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**REFERENCE BOOK**

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BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

## NOTICE OF CANCELLED MEETING

### RULES COMMITTEE

### SAN FRANCISCO BOARD OF SUPERVISORS

84  
112  
called  
NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee scheduled for  
Thursday, January 5, 2012, at 1:30 p.m., at 1 Dr. Carlton B. Goodlett Place, City Hall,  
Room 263, San Francisco, California, has been **cancelled**.

GOVERNMENT  
DOCUMENTS DEPT

DEC 29 2011

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PUBLIC LIBRARY

Posted: December 29, 2011





**City and County of San Francisco**  
**Meeting Agenda - Final**  
**Rules Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, David Campos*

01-13-12P01:38 RCVD

*Clerk: Linda Wong (415) 554-7719*

Thursday, January 19, 2012

1:30 PM

City Hall, Committee Room 263

**Regular Meeting**

**AGENDA CHANGES**

GOVERNMENT  
DOCUMENTS DEPT

JAN 13 2012

**REGULAR AGENDA**

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- 0.84  
19/12
1. **120004 [Appointment, San Francisco LAFCo - Supervisor Eric Mar]**  
Motion appointing Supervisor Eric Mar, as an alternate member, term ending February 4, 2014, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)  
  
1/9/12; RECEIVED AND ASSIGNED to the Rules Committee.  
  
*The Chair intends to entertain a motion to send this item to Board as Committee Report on January 24, 2012.*
  2. **120009 [Appointment, California State Association of Counties - Supervisor Eric Mar]**  
Motion appointing Supervisor Eric Mar, term ending November 28, 2012, to the California State Association of Counties. (Clerk of the Board)  
  
1/10/12; RECEIVED AND ASSIGNED to the Rules Committee.
  3. **120013 [Appointment, Association of Bay Area Governments Executive Board - Supervisor Carmen Chu]**  
Motion appointing Supervisor Carmen Chu, term ending June 30, 2013, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)  
  
1/10/12; RECEIVED AND ASSIGNED to the Rules Committee.
  4. **120010 [Appointment, Board of Appeals - Richard Hillis]**  
Motion approving/rejecting the Mayor's appointment of Richard Hillis to the Board of Appeals, for the term ending July 1, 2012. (Mayor)  
  
(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - 12/14/11.)  
  
1/10/12; RECEIVED AND ASSIGNED to the Rules Committee.



5.     120023     **[Appointments, Redevelopment Successor Agency Oversight Board - Nadia Sesay, Olsen Lee, John Rahaim, and Bob Muscat]**

**Sponsor: Mayor**

Motion confirming the Mayor's appointments of Nadia Sesay, Olsen Lee, John Rahaim, and Bob Muscat to the Redevelopment Successor Agency Oversight Board.

1/10/12; RECEIVED AND ASSIGNED to the Rules Committee.

*The Chair intends to entertain a motion to send this item to Board as Committee Report on January 24, 2012.*

6.     120011     **[Appointment, Children and Families First Commission]**

Hearing to consider appointment one member, term ending April 29, 2014, to the Children and Families First Commission. (Clerk of the Board)

Vacant seat 5, succeeding Veronica Chavez, resigned, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for the unexpired portion of a four-year term ending April 29, 2014.

1/10/12; RECEIVED AND ASSIGNED to the Rules Committee.

*1 seat/ 2 applicants*

*Anda Kuo, seat 5*

*Carla Bryant, seat 5 (Residency Waiver Required)*

## LITIGATION

### Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]  
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

*After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.*

7.     **111372     [Settlement of Lawsuit - City to Receive \$3,170,000 for Sale of Parcel in San Mateo County]**  
Ordinance authorizing settlement of a lawsuit filed by San Mateo County Transit District against the City and County of San Francisco and Artichoke Enterprises, Inc., aka Artichoke Joe's; and Does 1 through 50, to condemn and take by right of eminent domain property owned by the City and County of San Francisco located in San Bruno, California, for \$3,170,000; the lawsuit was filed April 13, 2010, in San Mateo County Superior Court, Case No. CIV 494013; entitled San Mateo County Transit District v. City and County of San Francisco, Artichoke Enterprises, Inc. aka Artichoke Joe's; and Does 1 through 50, inclusive. (City Attorney)  
  
12/30/11; RECEIVED FROM DEPARTMENT.  
  
12/30/11; RECEIVED AND ASSIGNED to the Rules Committee.
8.     **111377     [Settlement of Unlitigated Claim - Claire Himmel - \$60,000]**  
Resolution approving the settlement of the unlitigated claim filed by Claire Himmel against the City and County of San Francisco for \$60,000; claim was filed on September 26, 2011. (City Attorney)  
  
12/23/11; RECEIVED FROM DEPARTMENT.  
  
12/23/11; RECEIVED AND ASSIGNED to the Rules Committee.
9.     **111376     [Settlement of Unlitigated Claim - Anita Scott - \$200,000]**  
Resolution approving the settlement of the unlitigated claim filed by Anita Scott against the City and County of San Francisco for \$200,000; claim was filed on September 23, 2011. (City Attorney)  
  
12/23/11; RECEIVED FROM DEPARTMENT.  
  
12/23/11; RECEIVED AND ASSIGNED to the Rules Committee.

- 10. 111369 [Settlement of Lawsuit - Linda Iacovetta - \$210,000]**  
Ordinance authorizing settlement of the lawsuit filed by Linda Iacovetta against the City and County of San Francisco for \$210,000; the lawsuit was filed on August 4, 2011, in San Francisco Superior Court, Case No. CGC-10-502231; entitled Linda Iacovetta, et al. v. City and County of San Francisco, et al. (City Attorney)  
  
12/12/11; RECEIVED FROM DEPARTMENT.  
  
12/12/11; RECEIVED AND ASSIGNED to the Rules Committee.
- 11. 111303 [Settlement of Unlitigated Claim - M/T Dubai Star/South Harmony Shipping - City to Receive \$65,000]**  
Resolution approving the settlement of the unlitigated claim filed by the City and County of San Francisco against M/T Dubai Star/South Harmony Shipping, Inc. for \$65,000; claim was presented by the City on July 28, 2010. (City Attorney)  
  
11/30/11; RECEIVED FROM DEPARTMENT.  
  
12/13/11; RECEIVED AND ASSIGNED to the Rules Committee.
- 12. 111298 [Settlement of Lawsuit - Mary Jenn - \$72,500]**  
Ordinance authorizing settlement of the lawsuit filed by Mary Jenn against the City and County of San Francisco for \$72,500; the lawsuit was filed on November 12, 2010, in San Francisco County Superior Court, Case No. CGC-10-505363; entitled Mary Jenn v. City and County of San Francisco, et al. (City Attorney)  
  
11/30/11; RECEIVED FROM DEPARTMENT.  
  
12/13/11; RECEIVED AND ASSIGNED to the Rules Committee.
- 13. 111299 [Settlement of Lawsuit - DeWolf Realty Company, Inc. - \$91,000]**  
Ordinance authorizing settlement of the lawsuit filed by DeWolf Realty Company, Inc., Gordon Pederson, and Chubb Custom Insurance Company against the City and County of San Francisco for \$91,000; the lawsuit was filed on July 19, 2010, in San Francisco Superior Court, Case No. CGC-10-501664; entitled DeWolf Realty Company, Inc., et al., v. City and County of San Francisco, et al. (City Attorney)  
  
11/30/11; RECEIVED FROM DEPARTMENT.  
  
12/13/11; RECEIVED AND ASSIGNED to the Rules Committee.
- 14. 111301 [Settlement of Case - George and Vickie Bourdouris and Capital Insurance Group - \$67,205.32]**  
Resolution approving the proposed settlement of the case of George and Vickie Bourdouris and Capital Insurance Group vs. the City and County of San Francisco for \$67,205.32, Unlitigated Claim No. 11-00689. (City Attorney)  
  
11/30/11; RECEIVED FROM DEPARTMENT.  
  
12/13/11; RECEIVED AND ASSIGNED to the Rules Committee.



**15. 111370 [Settlement of Lawsuit - Metro Fuel, LLC - City to Receive \$1,750,000; Approval of Settlement and Relocation Agreement; Waiver of Administrative Code Subsections 2.21(d) and (e)]**

Ordinance: 1) authorizing settlement of the lawsuit filed by Metro Fuel against the City and County of San Francisco for payment to the City of \$1,750,000; the lawsuit was filed on November 30, 2007, in the United States District Court for the Northern District of California, Case No. C07-6067 PJH; entitled Metro Fuel LLC v. City and County of San Francisco, et al.; other material terms of said settlement include settlement of the City's notices of violation against unpermitted panel signs, setting up a process for approval of the relocation and disaggregation of existing lawful billboards to other locations and payment of settlement following the City's approval of relocation permits for such billboards; 2) approving a Relocation and Settlement Agreement for the relocation of certain existing lawful billboards; and 3) waiving the requirements of San Francisco Administrative Code Subsections 2.21(d) and (e). (City Attorney)

12/23/11; RECEIVED FROM DEPARTMENT.

12/23/11; RECEIVED AND ASSIGNED to the Rules Committee.

**16. 111373 [Settlement of Lawsuit - City to Pay \$238,000 for Subsurface Easement in Alameda County]**

Ordinance authorizing settlement of a lawsuit filed by the City and County of San Francisco against San Mateo County Transit District; Union Pacific Railroad Company; State of California, Department of Transportation; Union Sanitary District for the County of Alameda, State of California; and Does 1 through 100, to condemn and take by right of eminent domain a permanent subsurface easement of approximately 69,609 square feet in property owned by San Mateo County Transit District, located in Newark, California, commonly known as APNs 537-0551-020 and 537-0551-021-01; filed June 3, 2010, in Alameda County Superior Court, Case No. RG 10518243; entitled City and County of San Francisco v. San Mateo County Transit District; Union Pacific Railroad Company; State of California, Department of Transportation; Union Sanitary District for the County of Alameda, State of California; and Does 1 through 100. (City Attorney)

12/30/11; RECEIVED FROM DEPARTMENT.

12/30/11; RECEIVED AND ASSIGNED to the Rules Committee.

*[Elect To Disclose]*

*Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.*

*[Elect Not to Disclose]*

*Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

## ADJOURNMENT

### **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>







City and County of San Francisco  
Meeting Minutes - Final  
Rules Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Jane Kim, Mark Farrell, David Campos

Clerk: Linda Wong (415) 554-7719

Thursday, January 19, 2012

1:30 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Jane Kim, Mark Farrell, and David Campos

MEETING CONVENED

The meeting convened at 1:35 p.m.

GOVERNMENT  
DOCUMENTS DEPT

JAN 23 2012

REGULAR AGENDA

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120004 [Appointment, San Francisco LAFCo - Supervisor Eric Mar]

Motion appointing Supervisor Eric Mar, as an alternate member, term ending February 4, 2014, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

01/09/12; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Eric Brooks; spoke neither in support or opposition on the appointment. Douglas Yep; spoke in opposition to the appointment.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Kim, Farrell, Campos

120009 [Appointment, California State Association of Counties - Supervisor Eric Mar]

Motion appointing Supervisor Eric Mar, term ending November 28, 2012, to the California State Association of Counties. (Clerk of the Board)

01/10/12; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Douglas Yep; spoke in opposition to the appointment.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Farrell, Campos

120013 [Appointment, Association of Bay Area Governments Executive Board - Supervisor Carmen Chu]

Motion appointing Supervisor Carmen Chu, term ending June 30, 2013, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

01/10/12; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Douglas Yep; spoke in opposition to the appointment.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Farrell, Campos

**120010 [Appointment, Board of Appeals - Richard Hillis]**

Motion approving/rejecting the Mayor's appointment of Richard Hillis to the Board of Appeals, for the term ending July 1, 2012. (Mayor)

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - 12/14/11.)

01/10/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Richard Hillis; spoke on his qualifications. Ace Washington; spoke in support of the appointment.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**

Motion approving the Mayor's appointment of Richard Hillis to the Board of Appeals, for the term ending July 1, 2012. (Mayor)

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - 12/14/11.)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120023 [Appointments, Redevelopment Successor Agency Oversight Board - Nadia Sesay, Olson Lee, John Rahaim, and Bob Muscat]**  
**Sponsor: Mayor**

Motion confirming the Mayor's appointments of Nadia Sesay, Olsen Lee, John Rahaim, and Bob Muscat to the Redevelopment Successor Agency Oversight Board.

01/10/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Malcolm Young (Mayor's Office); Jessie Smith (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Nadia Sesay; Olson Lee; John Rahaim; Bob Muscat; spoke on their qualifications. Ace Washington; Eric Brooks; spoke in opposition to the appointment.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**

Motion confirming the Mayor's appointments of Nadia Sesay, Olson Lee, John Rahaim, and Bob Muscat to the Redevelopment Successor Agency Oversight Board.

**REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Kim, Farrell, Campos



**120011 [Appointment, Children and Families First Commission]**

Hearing to consider appointing one member, term ending April 29, 2014, to the Children and Families First Commission. (Clerk of the Board)

Vacant seat 5, succeeding Veronica Chavez, resigned, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for the unexpired portion of a four-year term ending April 29, 2014.

01/10/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: None.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

## LITIGATION

### Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]*

*Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

*Speakers: None.*

**Unanimous vote to convene in closed session by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**111372 [Settlement of Lawsuit - City to Receive \$3,170,000 for Sale of Parcel in San Mateo County]**

Ordinance authorizing settlement of a lawsuit filed by San Mateo County Transit District against the City and County of San Francisco and Artichoke Enterprises, Inc., aka Artichoke Joe's; and Does 1 through 50, to condemn and take by right of eminent domain property owned by the City and County of San Francisco located in San Bruno, California, for \$3,170,000; the lawsuit was filed April 13, 2010, in San Mateo County Superior Court, Case No. CIV 494013; entitled San Mateo County Transit District v. City and County of San Francisco, Artichoke Enterprises, Inc. aka Artichoke Joe's; and Does 1 through 50, inclusive. (City Attorney)

12/30/11; RECEIVED FROM DEPARTMENT.

12/30/11; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**111377 [Settlement of Unlitigated Claim - Claire Himmel - \$60,000]**

Resolution approving the settlement of the unlitigated claim filed by Claire Himmel against the City and County of San Francisco for \$60,000; claim was filed on September 26, 2011. (City Attorney)

12/23/11; RECEIVED FROM DEPARTMENT.

12/23/11; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**111376 [Settlement of Unlitigated Claim - Anita Scott - \$200,000]**

Resolution approving the settlement of the unlitigated claim filed by Anita Scott against the City and County of San Francisco for \$200,000; claim was filed on September 23, 2011. (City Attorney)

12/23/11; RECEIVED FROM DEPARTMENT.

12/23/11; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**111369 [Settlement of Lawsuit - Linda Iacovetta - \$210,000]**

Ordinance authorizing settlement of the lawsuit filed by Linda Iacovetta against the City and County of San Francisco for \$210,000; the lawsuit was filed on August 4, 2011, in San Francisco Superior Court, Case No. CGC-10-502231; entitled Linda Iacovetta, et al. v. City and County of San Francisco, et al. (City Attorney)

12/12/11; RECEIVED FROM DEPARTMENT.

12/12/11; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**111303 [Settlement of Unlitigated Claim - M/T Dubai Star/South Harmony Shipping - City to Receive \$65,000]**

Resolution approving the settlement of the unlitigated claim filed by the City and County of San Francisco against M/T Dubai Star/South Harmony Shipping, Inc. for \$65,000; claim was presented by the City on July 28, 2010. (City Attorney)

11/30/11; RECEIVED FROM DEPARTMENT.

12/13/11; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**111298 [Settlement of Lawsuit - Mary Jenn - \$72,500]**

Ordinance authorizing settlement of the lawsuit filed by Mary Jenn against the City and County of San Francisco for \$72,500; the lawsuit was filed on November 12, 2010, in San Francisco County Superior Court, Case No. CGC-10-505363; entitled Mary Jenn v. City and County of San Francisco, et al. (City Attorney)

11/30/11; RECEIVED FROM DEPARTMENT.

12/13/11; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**111299 [Settlement of Lawsuit - DeWolf Realty Company, Inc. - \$91,000]**

Ordinance authorizing settlement of the lawsuit filed by DeWolf Realty Company, Inc., Gordon Pederson, and Chubb Custom Insurance Company against the City and County of San Francisco for \$91,000; the lawsuit was filed on July 19, 2010, in San Francisco Superior Court, Case No. CGC-10-501664; entitled DeWolf Realty Company, Inc., et al., v. City and County of San Francisco, et al. (City Attorney)

11/30/11; RECEIVED FROM DEPARTMENT.

12/13/11; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**111301 [Settlement of Case - George and Vickie Bourdouris and Capital Insurance Group - \$67,205.32]**

Resolution approving the proposed settlement of the case of George and Vickie Bourdouris and Capital Insurance Group vs. the City and County of San Francisco for \$67,205.32, Unlitigated Claim No. 11-00689. (City Attorney)

11/30/11; RECEIVED FROM DEPARTMENT.

12/13/11; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos



**111370 [Settlement of Lawsuit - Metro Fuel, LLC - City to Receive \$1,750,000; Approval of Settlement and Relocation Agreement; Waiver of Administrative Code Subsections 2.21(d) and (e)]**

Ordinance: 1) authorizing settlement of the lawsuit filed by Metro Fuel against the City and County of San Francisco for payment to the City of \$1,750,000; the lawsuit was filed on November 30, 2007, in the United States District Court for the Northern District of California, Case No. C07-6067 PJH; entitled Metro Fuel LLC v. City and County of San Francisco, et al.; other material terms of said settlement include settlement of the City's notices of violation against unpermitted panel signs, setting up a process for approval of the relocation and disaggregation of existing lawful billboards to other locations and payment of settlement following the City's approval of relocation permits for such billboards; 2) approving a Relocation and Settlement Agreement for the relocation of certain existing lawful billboards; and 3) waiving the requirements of San Francisco Administrative Code Subsections 2.21(d) and (e). (City Attorney)

12/23/11; RECEIVED FROM DEPARTMENT.

12/23/11; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Kate Stacy, Tom Lakritz (City Attorney's Office); Daniel Sider (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**111373 [Settlement of Lawsuit - City to Pay \$238,000 for Subsurface Easement in Alameda County]**

Ordinance authorizing settlement of a lawsuit filed by the City and County of San Francisco against San Mateo County Transit District; Union Pacific Railroad Company; State of California, Department of Transportation; Union Sanitary District for the County of Alameda, State of California; and Does 1 through 100, to condemn and take by right of eminent domain a permanent subsurface easement of approximately 69,609 square feet in property owned by San Mateo County Transit District, located in Newark, California, commonly known as APNs 537-0551-020 and 537-0551-021-01; filed June 3, 2010, in Alameda County Superior Court, Case No. RG 10518243; entitled City and County of San Francisco v. San Mateo County Transit District; Union Pacific Railroad Company; State of California, Department of Transportation; Union Sanitary District for the County of Alameda, State of California; and Does 1 through 100. (City Attorney)

12/30/11; RECEIVED FROM DEPARTMENT.

12/30/11; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

*Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.*

*[Elect Not to Disclose]*

*Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

**Unanimous vote not to disclose by the following vote:**

Ayes: 3 - Kim, Farrell, Campos



## ADJOURNMENT

*The meeting adjourned at 3:26 p.m.*





City and County of San Francisco  
Meeting Agenda - Final  
Rules Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Jane Kim, Mark Farrell, David Campos

Clerk: Linda Wong (415) 554-7719

Thursday, January 26, 2012

2:00 PM

City Hall, Committee Room 263

Special Meeting

01-23-12A09:02 RCVD

AGENDA CHANGES

GOVERNMENT  
DOCUMENTS DEPT

JAN 23 2012

GOVERNMENT  
DOCUMENTS DEPT

JAN 18 2012

REGULAR AGENDA

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1. 120033 **[Confirming Appointment, City Administrator - Naomi Kelly]**  
**Sponsor: Mayor**  
Motion confirming the Mayor's appointment of Naomi Kelly to a five-year term as City Administrator under Charter Section 3.104.  
  
1/17/12; RECEIVED AND ASSIGNED to the Rules Committee.
2. 111331 **[Charter Amendment - Analyzing Proposed Legislation in Relation to Net Job Loss]**  
**Sponsor: Mayor**  
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 2.118 to: 1) require the President of the Board of Supervisors to determine whether proposed legislation imposes obligations or limitations on private businesses; 2) require the Controller to determine whether such legislation will result in a net job loss; 3) authorize the Small Business Commission to draft and propose alternative legislation for the Board of Supervisors' consideration; and 4) prohibit the Board of Supervisors from taking final action on such ordinances until the Small Business Commission submits alternative legislation or 60 days after the Controller's Office issues its report.  
  
12/13/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
3. 111330 **[Charter Amendment - Consolidating Odd-Year Municipal Elections]**  
**Sponsor: Wiener**  
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.101, 13.101, and Article XVII to: 1) change the election cycle for the offices of City Attorney and Treasurer so that these offices will be elected in the same years as the elections for the offices of Mayor, District Attorney, and Sheriff; and 2) to amend the definition of general municipal election so that such elections occur only in even-numbered years and every other odd-numbered year.  
  
12/13/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

4.     **111212     [Charter Amendment - Replacing Ranked-Choice Voting with Run-Off Elections]**  
          **Sponsors: Farrell; Elsbernd**  
          Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 13.102 and Article XVII to replace ranked-choice voting with run-off elections.  
  
          11/8/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
5.     **111329     [Charter Amendment - Consolidation of City Elections and Ranked-Choice Voting]**  
          **Sponsors: Campos; Avalos**  
          Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.101, 13.101, 13.102, 13.103.5, and Article XVII to: 1) consolidate odd-year elections for City elective offices to a single year and 2) increase voter education and clarify implementation of ranked-choice voting.  
  
          12/13/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

- 120020     **[Initiative Ordinance - Campaign & Governmental Conduct, Municipal Elections Codes - Improving Public Financing of Elections]**  
          **Sponsors: Campos; Avalos and Kim**  
          Motion ordering submitted to the voters an ordinance authorizing the amendment of the Campaign and Governmental Conduct Code and Municipal Elections Code to adjust expenditure ceilings in the public financing program in response to the U.S. Supreme Court ruling in Arizona Free Enterprise v. Bennett, adjust public financing deadlines and thresholds, and advance candidate filing deadlines, at an election to be held on June 5, 2012.  
  
          1/10/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.



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**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco  
Meeting Minutes - Final  
Rules Committee

City Hall  
1 Dr Carlton B Goodlett Place  
San Francisco, CA 94102-4689

Members: Jane Kim, Mark Farrell, David Campos

Clerk: Linda Wong (415) 554-7719

Thursday, January 26, 2012

2:00 PM

City Hall, Committee Room 263

Special Meeting

Present: 3 - Jane Kim, Mark Farrell, and David Campos

MEETING CONVENED

The meeting convened at 2:05 p.m.

REGULAR AGENDA

120033 [Confirming Appointment, City Administrator - Naomi Kelly]

Sponsor: Mayor

Motion confirming the Mayor's appointment of Naomi Kelly to a five-year term as City Administrator under Charter Section 3.104.

01/17/12; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Naomi Kelly; spoke on her qualifications. Rev. Amos Brown; Monique Moyer; Vince Courtney; Linda Richardson; James Bryant; Ramon Hernandez; Sululaej Palega; Theresa Foglio; David De LaTorres; Larry Griffin; Dr. Annette Shelton; Richard Ieson; Gus Vallejo; Shelly Bell; Al Williams; London Breed; Ace Washington; Rosario Anaya; Shamann Walton; Agonafer Shiferaw; Douglas Yep; Beatrice; Rev. Arnold Townsend; Katherine Snee; Male Speaker; Claud Everheart; Roy Rohan; Joshua Arce; Lisa Gray; spoke in support of the Mayor's appointment.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Farrell, Campos

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**111331 [Charter Amendment - Analyzing Proposed Legislation in Relation to Net Job Loss]****Sponsor: Mayor**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 2.118 to: 1) require the President of the Board of Supervisors to determine whether proposed legislation imposes obligations or limitations on private businesses; 2) require the Controller to determine whether such legislation will result in a net job loss; 3) authorize the Small Business Commission to draft and propose alternative legislation for the Board of Supervisors' consideration; and 4) prohibit the Board of Supervisors from taking final action on such ordinances until the Small Business Commission submits alternative legislation or 60 days after the Controller's Office issues its report.

12/13/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/12/2012.

*Heard in Committee. Speakers: Jason Elliott (Mayor's Office); presented information concerning the matter and answered questions raised throughout the hearing. Mike Casey; Kate Hege; Tim Paulson; Tiffany Altamiano; Maria Bien; Rachel Richman; Maria Guillen; Shaw San Liu; Ken Tray; Larry Bradshaw; Mr. Del Compo; Conny Ford; Jaron Browne; Gabriel Haaland; Rick Galbreath; Michael T.; Rachel Richmond; Steve Selzer; Eric Brooks; Larry Edmond; spoke in opposition to the matter. Scot Hauge; Keith Goldstein; Luke O'Brian; spoke in support of the matter.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by adding Section 2.118, to require the Board of Supervisors to wait at least 60 days before adopting an ordinance that may result in a significant net loss of jobs in San Francisco, and to refer the ordinance to the Small Business Commission and Planning Commission for analysis.

**CONTINUED AS AMENDED to February 2, 2012 by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**111330 [Charter Amendment - Consolidating Odd-Year Municipal Elections]****Sponsor: Wiener**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.101, 13.101, and Article XVII to: 1) change the election cycle for the offices of City Attorney and Treasurer so that these offices will be elected in the same years as the elections for the offices of Mayor, District Attorney, and Sheriff; and 2) to amend the definition of general municipal election so that such elections occur only in even-numbered years and every other odd-numbered year.

12/13/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/12/2012.

*Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Richard Rothman; spoke in support of the matter. Steven Hill; spoke in opposition to the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Kim, Farrell, Campos



**111212 [Charter Amendment - Replacing Ranked-Choice Voting with Run-Off Elections]****Sponsors: Farrell; Elsbernd**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 13.102 and Article XVII to replace ranked-choice voting with run-off elections.

11/08/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/8/2011.

*File Nos. 111212 and 111329 were heard together in Committee. Speakers: Barbara Blon; Judith Cox; Carolyn Hsu; Carlo De La Cruz; Male Speaker; Male Speaker; Gautam Dutton; John Palmer; Dave Kadlec; Maria Guille; Judy Belcher; Rick Galbreath; Greg Gillette; Rufus Browning; Jeremy Pollock; Cynathia Crews; Anne Spamer; Gabriel Haaland; Chris Donald; Male Speaker; Steve Chessin; David Gary; Eric Brooks; Steve Hills; Larry Edmond; spoke in opposition to replace ranked-choice voting. Jeff Ente; Ron Dudum; spoke in support to replace ranked-choice voting. Dominic Paris; Clay Shentrup; Angela M.; spoke neither in support nor opposition to the matter.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections 13.101, 13.101.5, 13.102, and 13.107 and Article XVII to replace ranked-choice voting with run-off elections.

**CONTINUED AS AMENDED to February 2, 2012 by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**111329 [Charter Amendment - Consolidation of City Elections and Ranked-Choice Voting]****Sponsors: Campos; Avalos**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.101, 13.101, 13.102, 13.103.5, and Article XVII to: 1) consolidate odd-year elections for City elective offices to a single year and 2) increase voter education and clarify implementation of ranked-choice voting.

12/13/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/12/2012.

*File Nos. 111212 and 111329 were heard together in Committee. Speakers: Barbara Blon; Judith Cox; Carolyn Hsu; Carlo De La Cruz; Male Speaker; Male Speaker; Gautam Dutton; John Palmer; Dave Kadlec; Maria Guille; Judy Belcher; Rick Galbreath; Greg Gillette; Rufus Browning; Jeremy Pollock; Cynathia Crews; Anne Spamer; Gabriel Haaland; Chris Donald; Male Speaker; Steve Chessin; David Gary; Eric Brooks; Steve Hills; Larry Edmond; spoke in opposition to replace ranked-choice voting. Jeff Ente; Ron Dudum; spoke in support to replace ranked-choice voting. Dominic Paris; Clay Shentrup; Angela M.; spoke neither in support nor opposition to the matter.*

**CONTINUED AS AMENDED to February 2, 2012 by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**ADJOURNMENT**

*The meeting adjourned at 6:04 p.m.*





**City and County of San Francisco**  
**Meeting Agenda - Final**  
**Rules Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

Thursday, February 2, 2012

1:30 PM

City Hall, Committee Room 263

**Regular Meeting**

**AGENDA CHANGES**

**REGULAR AGENDA**

- 84  
11
1. **120064 [Appointment, Reentry Council - Supervisor Christina Olague]**  
Motion appointing Supervisor Christina Olague, term ending June 7, 2013, to the Reentry Council. (Clerk of the Board)

1/25/12; RECEIVED AND ASSIGNED to the Rules Committee.

2. **120071 [Appointment, Child Care Planning and Advisory Council]**  
Hearing to consider appointing one member, term ending April 19, 2013, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Vacant seat 6, succeeding Judith Baker, resigned, must be a nominee of District 6 Supervisor selected from: a parent advisory council of public and private child care programs; an association of a child care center, a family day care provider and Head Start; a public interest organization including but not limited to the Child Care Law Center; a community organization; the Bay Area Employer Work and Family Coalition; and a member of labor organization and local organization that fall within the definition of "Community representative," for the unexpired portion of a three-year term ending April 19, 2013.

1/25/12; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant

Deepa Mehta, seat 6 (Residency Waiver Required)

01-27-12P03:09 RCVD

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**3. 120073 [Appointment, Planning Commission - Cindy Wu]**

Motion approving/rejecting the President of the Board of Supervisors, Supervisor David Chiu's nomination of Cindy Wu to the Planning Commission, for the term ending July 1, 2012. (Clerk of the Board)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.)

Transmittal date - January 27, 2012.

1/27/12; RECEIVED AND ASSIGNED to the Rules Committee.

*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on February 7, 2012.*

**4. 120074 [Appointment, Board of Appeals - Arcelia Hurtado]**

Motion approving/rejecting the President of the Board of Supervisors, Supervisor David Chiu's nomination of Arcelia Hurtado to the Board of Appeals, for the term ending July 1, 2012. (Clerk of the Board)

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.)

Transmittal date - January 27, 2012.

1/27/12; RECEIVED AND ASSIGNED to the Rules Committee.

*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on February 7, 2012.*

**5. 111331 [Charter Amendment - Analyzing Proposed Legislation in Relation to Net Job Loss]**

**Sponsor: Mayor**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by adding Section 2.118, to require the Board of Supervisors to wait at least 60 days before adopting an ordinance that may result in a significant net loss of jobs in San Francisco, and to refer the ordinance to the Small Business Commission and Planning Commission for analysis.

12/13/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

1/26/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee.

1/26/12; CONTINUED AS AMENDED.

*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on February 7, 2012.*



**6. 111212 [Charter Amendment - Replacing Ranked-Choice Voting with Run-Off Elections]**

**Sponsors: Farrell; Elsbernd**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections 13.101, 13.101.5, 13.102, and 13.107 and Article XVII to replace ranked-choice voting with run-off elections.

11/8/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

1/26/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee.

1/26/12; CONTINUED AS AMENDED.

*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on February 7, 2012.*

**7. 111329 [Charter Amendment - Consolidation of City Elections and Ranked-Choice Voting]**

**Sponsors: Campos; Avalos**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.101, 13.101, 13.102, 13.103.5, and Article XVII to: 1) consolidate odd-year elections for City elective offices to a single year and 2) increase voter education and clarify implementation of ranked-choice voting.

12/13/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

1/26/12; CONTINUED AS AMENDED. Heard in Committee.

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## **ADJOURNMENT**

## LEGISLATION UNDER THE 30-DAY RULE

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**120020 [Initiative Ordinance - Campaign & Governmental Conduct, Municipal Elections Codes - Improving Public Financing of Elections]**

**Sponsors: Campos; Avalos and Kim**

Motion ordering submitted to the voters an ordinance authorizing the amendment of the Campaign and Governmental Conduct Code and Municipal Elections Code to adjust expenditure ceilings in the public financing program in response to the U.S. Supreme Court ruling in Arizona Free Enterprise v. Bennett, adjust public financing deadlines and thresholds, and advance candidate filing deadlines, at an election to be held on June 5, 2012.

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City and County of San Francisco  
Meeting Minutes - Final  
Rules Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Jane Kim, Mark Farrell, David Campos

Clerk: Linda Wong (415) 554-7719

Thursday, February 2, 2012

1:30 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Jane Kim, Mark Farrell, and David Campos

MEETING CONVENED

The meeting convened at 1:36 p.m.

GOVERNMENT  
DOCUMENTS DEPT

FEB - 8 2012

REGULAR AGENDA

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120064 [Appointment, Reentry Council - Supervisor Christina Olague]

Motion appointing Supervisor Christina Olague, term ending June 7, 2013, to the Reentry Council.  
(Clerk of the Board)

01/25/12; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Farrell, Campos

120071 [Appointment, Child Care Planning and Advisory Council - Deepa Mehta]

Hearing to consider appointing one member, term ending April 19, 2013, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Vacant seat 6, succeeding Judith Baker, resigned, must be a nominee of District 6 Supervisor selected from: a parent advisory council of public and private child care programs; an association of a child care center, a family day care provider and Head Start; a public interest organization including but not limited to the Child Care Law Center; a community organization; the Bay Area Employer Work and Family Coalition; and a member of labor organization and local organization that fall within the definition of "Community representative," for the unexpired portion of a three-year term ending April 19, 2013.

01/25/12; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Deepa Mehta; spoke on her qualifications and answered questions raised throughout the hearing. Graham Dobson (Child Care Planning and Advisory Council); spoke in support of the appointment.

Appointment of Deepa Mehta, seat 6, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Deepa Mehta, term ending April 19, 2013, to the Child Care Planning and Advisory Council, residency requirement waived. (Clerk of the Board)

Deepa Mehta, seat 6 (residency requirement waived), succeeding Judith Baker, resigned, must be a nominee of District 6 Supervisor selected from: a parent advisory council of public and private child care programs; an association of a child care center, a family day care provider and Head Start; a public interest organization including but not limited to the Child Care Law Center; a community organization; the Bay Area Employer Work and Family Coalition; and a member of labor organization and local organization that fall within the definition of "Community representative," for the unexpired portion of a three-year term ending April 19, 2013.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120073 [Appointment, Planning Commission - Cindy Wu]**

Motion approving/rejecting the President of the Board of Supervisors, Supervisor David Chiu's nomination of Cindy Wu to the Planning Commission, for the term ending July 1, 2012. (Clerk of the Board)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.)

Transmittal date - January 27, 2012.

01/27/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Cindy Wu; spoke on her qualifications and answered questions raised throughout the hearing. Courtney Lee; Patrick Valentino; Abby Chan; Kathrin Moore (Planning Commission); Brad Paul; Tim Paulson; Gail Gilman; David Del Torres; Oscar Grande; Rodney Fong (Planning Commission); Peter Cohen; Lawrence Lee; spoke in support of the appointment.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Motion approving the President of the Board of Supervisors, Supervisor David Chiu's nomination of Cindy Wu to the Planning Commission, for the term ending July 1, 2012. (Clerk of the Board)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.)

Transmittal date - January 27, 2012.

**RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120074 [Appointment, Board of Appeals - Arcelia Hurtado]**

Motion approving/rejecting the President of the Board of Supervisors, Supervisor David Chiu's nomination of Arcelia Hurtado to the Board of Appeals, for the term ending July 1, 2012. (Clerk of the Board)

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.)

Transmittal date - January 27, 2012.

01/27/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Arcelia Hurtado; spoke on her qualifications and answered questions raised throughout the hearing. Walter Paulson; spoke in support of the appointment.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**

Motion approving the President of the Board of Supervisors, Supervisor David Chiu's nomination of Arcelia Hurtado to the Board of Appeals, for the term ending July 1, 2012. (Clerk of the Board)  
(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.)

Transmittal date - January 27, 2012.

**RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**111331 [Charter Amendment - Analyzing Proposed Legislation in Relation to Net Job Loss]****Sponsor: Mayor**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by adding Section 2.118, to require the Board of Supervisors to wait at least 60 days before adopting an ordinance that may result in a significant net loss of jobs in San Francisco, and to refer the ordinance to the Small Business Commission and Planning Commission for analysis.

12/13/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/12/2012.

01/26/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. *Heard in Committee. Speakers: Jason Elliott (Mayor's Office); presented information concerning the matter and answered questions raised throughout the hearing. Mike Casey; Kate Hege; Tim Paulson; Tiffany Altamiano; Maria Bien; Rachel Richman; Maria Guillen; Shaw San Liu; Ken Tray; Larry Bradshaw; Mr. Del Compo; Conny Ford; Jaron Browne; Gabriel Haaland; Rick Galbreath; Michael T.; Rachel Richmond; Steve Selzer; Eric Brooks; Larry Edmond; spoke in opposition to the matter. Scot Hauge; Keith Goldstein; Luke O'Brian; spoke in support of the matter.*

01/26/12; CONTINUED AS AMENDED.

*Heard in Committee. Speakers: Jason Elliott (Mayor's Office); presented information concerning the matter and answered questions raised throughout the hearing. Tim Paulson; Walter Paulson; spoke in support of the continuance.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Kim, Farrell, Campos



**111212 [Charter Amendment - Replacing Ranked-Choice Voting with Run-Off Elections]****Sponsors: Farrell; Elsbernd**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections 13.101, 13.101.5, 13.102, and 13.107 and Article XVII to replace ranked-choice voting with run-off elections.

11/08/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/8/2011.

01/26/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. File Nos. 111212 and 111329 were heard together in Committee. Speakers: Barbara Blon; Judith Cox; Carolyn Hsu; Carlo De La Cruz; Male Speaker; Male Speaker; Gautam Dutton; John Palmer; Dave Kadlecsek; Maria Guilley; Judy Belcher; Rick Galbreath; Greg Gillette; Rufus Browning; Jeremy Pollock; Cynathia Crews; Anne Spamer; Gabriel Haaland; Chris Donald; Male Speaker; Steve Chessin; David Gary; Eric Brooks; Steve Hills; Larry Edmond; spoke in opposition to replace ranked-choice voting. Jeff Ente; Ron Dudum; spoke in support to replace ranked-choice voting. Dominic Paris; Clay Shentrup; Angela M.; spoke neither in support nor opposition to the matter.

01/26/12; CONTINUED AS AMENDED.

*File Nos. 111212 and 111329 were heard together. Speakers: Peg Stevenson (Controller's Office); John Arntz (Department of Elections); presented information concerning the matter and answered questions raised throughout the hearing. David Kadlecsek; Hanley Kelly; Christopher Jerdonek; Gabriel Haaland; Alice Winstrom; David Gary; Steve Chessin; Steven Hill; spoke in opposition to replace ranked-choice voting. Jim Lazarus; Male Speaker; Jeff Ente; spoke in support to replace ranked-choice voting. Walter Paulson; spoke neither in support nor opposition of the matter.*

**REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**111329 [Charter Amendment - Consolidation of City Elections and Ranked-Choice Voting]****Sponsors: Campos; Avalos**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.101, 13.101, 13.102, 13.103.5, and Article XVII to: 1) consolidate odd-year elections for City elective offices to a single year and 2) increase voter education and clarify implementation of ranked-choice voting.

12/13/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/12/2012.

01/26/12; CONTINUED AS AMENDED. File Nos. 111212 and 111329 were heard together in Committee. Speakers: Barbara Blon; Judith Cox; Carolyn Hsu; Carlo De La Cruz; Male Speaker; Male Speaker; Gautam Dutton; John Palmer; Dave Kadlecsek; Maria Guilley; Judy Belcher; Rick Galbreath; Greg Gillette; Rufus Browning; Jeremy Pollock; Cynathia Crews; Anne Spamer; Gabriel Haaland; Chris Donald; Male Speaker; Steve Chessin; David Gary; Eric Brooks; Steve Hills; Larry Edmond; spoke in opposition to replace ranked-choice voting. Jeff Ente; Ron Dudum; spoke in support to replace ranked-choice voting. Dominic Paris; Clay Shentrup; Angela M.; spoke neither in support nor opposition to the matter.

*File Nos. 111212 and 111329 were heard together. Speakers: Peg Stevenson (Controller's Office); John Arntz (Department of Elections); presented information concerning the matter and answered questions raised throughout the hearing. David Kadlecsek; Hanley Kelly; Christopher Jerdonek; Gabriel Haaland; Alice Winstrom; David Gary; Steve Chessin; Steven Hill; spoke in opposition to replace ranked-choice voting. Jim Lazarus; Male Speaker; Jeff Ente; spoke in support to replace ranked-choice voting. Walter Paulson; spoke neither in support nor opposition of the matter.*

**REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Kim, Farrell, Campos



## ADJOURNMENT

*The meeting adjourned at 3:31 p.m.*





City and County of San Francisco  
Meeting Agenda - Final  
Rules Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Jane Kim, Mark Farrell, David Campos

Clerk: Linda Wong (415) 554-7719

Thursday, February 16, 2012

1:30 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 111163 [Establishing a Balboa Park Station Community Advisory Committee]  
Sponsor: Avalos  
Resolution establishing a Balboa Park Station Area Plan Community Advisory Committee to provide input and community oversight relating to area transportation and other public improvements.
- 10/25/11; RECEIVED AND ASSIGNED to the Rules Committee.
- 11/1/11; REFERRED TO DEPARTMENT. To MTA, TA and Planning Department for comment and recommendation.
- 2/7/12; SUBSTITUTED AND ASSIGNED to the Rules Committee.
2. 111189 [Administrative Code - Right to Counsel in Civil Matters]  
Sponsors: Chiu; Kim, Wiener and Olague  
Ordinance amending the San Francisco Administrative Code by adding Article 58, Sections 58.1 through 58.3 to: 1) declare San Francisco to be a Right to Civil Counsel City; and 2) declare the intent of the Board of Supervisors to create a one-year San Francisco Right to Civil Counsel pilot program.
- 11/1/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

02-10-12P02:42 RCVD

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**3. 120121 [Appointments, Small Business Commission]**

Hearing to consider appointing two members, terms ending January 6, 2016, to the Small Business Commission. (Clerk of the Board)

Vacant seat 1, succeeding Michael O'Connor, term expired, must be an owner, operator, or officer of a San Francisco small business, for the unexpired portion of a four-year term ending January 6, 2016.

Vacant seat 3, succeeding Janet Clyde, term expired, must be an owner, operator, or officer of a San Francisco small business, for the unexpired portion of a four-year term ending January 6, 2016.

2/7/12; ASSIGNED to the Rules Committee.

*2 seats/ 7 applicants*

*Pete Mulvihill, seats 1, 3*

*Monetta White, seats 1, 3*

*Mario West, seats 1, 3*

*Richard Ventura, seats 1, 3*

*Forest Gray, seats 1, 3*

*William Ortiz-Cartagena, seats 1, 3*

*Henry Karnilowicz, seats 1, 3*

**4. 120065 [Appointment, Pedestrian Safety Advisory Committee]**

Hearing to consider appointing one member, term ending March 28, 2014, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Vacant seat 8, succeeding Dahianna Lopez, resigned, must be a representative from a public health organization, for the unexpired portion of a two-year term ending March 28, 2014.

1/25/12; RECEIVED AND ASSIGNED to the Rules Committee.

*1 seat/ 1 applicant*

*Abigail Evans, seat 8*

**5. 111179 [Appointment, Public Utilities Revenue Bond Oversight Committee]**

Hearing to consider appointing one member, term ending November 12, 2015, to the Public Utilities Revenue Bond Oversight Committee. (Clerk of the Board)

Vacant seat 1, succeeding Brian Browne, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for a four-year term ending November 12, 2015.

10/26/11; RECEIVED AND ASSIGNED to the Rules Committee.

*1 seat/ 3 applicants*

*Joseph Sheehy, seat 1*

*Karen Donovan, seat 1*

*Raymond Quesada, seat 1*



6.     **111079     [Administrative Code - Additional Pre-Approval Notice for Certain City Projects]**  
       **Sponsor: Farrell**  
       Ordinance amending the San Francisco Administrative Code by adding Chapter 79A to expand upon the minimum notice requirements prior to approval of a City project that are mandated by the Citizens' Right-to-Know Act of 1998.
- 10/4/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 12/8/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.
- 1/10/12; SUBSTITUTED AND ASSIGNED to the Rules Committee.
- 
7.     **111277     [Campaign and Governmental Conduct Code - Certification of Supervisorial Candidates' Eligibility for Public Financing in 2012]**  
       **Sponsor: Cohen**  
       Ordinance amending the San Francisco Campaign and Governmental Conduct Code Section 1.142 to delay the certification of 2012 supervisorial candidates seeking public financing until the Redistricting Task Force completes its revision of supervisorial district boundaries.
- 11/22/11; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.
- 12/20/11; TRANSFERRED to the Rules Committee.
- 2/8/12; REFERRED TO DEPARTMENT. To the Ethics Commission for comment and recommendation.

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**120020 [Initiative Ordinance - Campaign & Governmental Conduct, Municipal Elections Codes - Improving Public Financing of Elections]**

**Sponsors: Campos; Avalos and Kim**

Motion ordering submitted to the voters an ordinance authorizing the amendment of the Campaign and Governmental Conduct Code and Municipal Elections Code to adjust expenditure ceilings in the public financing program in response to the U.S. Supreme Court ruling in *Arizona Free Enterprise v. Bennett*, adjust public financing deadlines and thresholds, and advance candidate filing deadlines, at an election to be held on June 5, 2012.

1/10/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

**120048 [Health Code - Food Security Task Force]**

**Sponsor: Mar**

Ordinance amending the San Francisco Health Code Sections 470.1 and 470.2 to: 1) extend the sunset provisions of the Food Security Task Force to January 30, 2015; 2) change the agencies and organizations from which members are appointed; 3) increase the number of members; and 4) making findings including environmental findings.

1/24/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

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City and County of San Francisco  
Meeting Minutes - Final  
Rules Committee

City Hall  
1 Dr Carlton B Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

Thursday, February 16, 2012

1:30 PM

City Hall, Committee Room 263

**Regular Meeting**

**Present:** 3 - Jane Kim, Mark Farrell, and David Campos

**MEETING CONVENED**

*The meeting convened at 1:41 p.m.*

GOVERNMENT  
DOCUMENTS DEPT

FEB 22 2012

**REGULAR AGENDA**

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**111163 [Establishing a Balboa Park Station Community Advisory Committee]**

**Sponsor: Avalos**

Resolution establishing a Balboa Park Station Area Plan Community Advisory Committee to provide input and community oversight relating to area transportation and other public improvements.

10/25/11; RECEIVED AND ASSIGNED to Rules Committee.

11/01/11; REFERRED TO DEPARTMENT. To MTA, TA and Planning Department for comment and recommendation.

02/07/12; SUBSTITUTED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); presented information concerning the matter. Alvaro Sanchez; Dan Weaver; Cathy Hickey; Alex Monani; Douglas Yep; Robert Muehlbauer; Lisa Pagan (OEWD); spoke in support of the matter.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**111189 [Administrative Code - Right to Counsel in Civil Matters]**

**Sponsors: Chiu, Kim, Wiener, Olague, Farrell and Campos**

Ordinance amending the San Francisco Administrative Code by adding Article 58, Sections 58.1 through 58.3 to: 1) declare San Francisco to be a Right to Civil Counsel City; and 2) declare the intent of the Board of Supervisors to create a one-year San Francisco Right to Civil Counsel pilot program.

11/01/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

*Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); presented information concerning the matter. Jim Brosnahan; Jim Donato; Kelly Dermody; Tyler McMillan; Beverly Upton; Mairi McKarer; Steven Collier; Ted Gallison; Male Speaker; Buck Pastrano; Robert Ruben; Douglas Yep; spoke in support of the matter.  
(Supervisors Farrell and Campos requested to be added as co-sponsors.)*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120121 [Appointments, Small Business Commission - Monetta White and William Ortiz-Cartagena]**

Hearing to consider appointing two members, terms ending January 6, 2016, to the Small Business Commission. (Clerk of the Board)

Vacant seat 1, succeeding Michael O'Connor, term expired, must be an owner, operator, or officer of a San Francisco small business, for the unexpired portion of a four-year term ending January 6, 2016. Vacant seat 3, succeeding Janet Clyde, term expired, must be an owner, operator, or officer of a San Francisco small business, for the unexpired portion of a four-year term ending January 6, 2016.

02/07/12; ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Pete Mulvihill; Monetta White; Mario West; Forest Gray; William Ortiz-Cartagena; Henry Karnilowicz; spoke on their qualifications. Meaghan Mitchell; Anna Conda; Tom Tempreno; Helene Sauto; Sheryl Davis; Helen Branham; Luke O'Brien; Mel Murphy; Shelly R.; Thomas Reno; Mr. Santos; Truman M.; Peter Wrights; Bob Nilkey; Michael Mao; Jose R.; Gladys Soto; Henry Espino; Hut Landon; Patricia Rodriguez; Male Speaker; Mr. Romero; Roy; Jesus Garcia; Victor Rayous; Alex Castio; Supervisor Christina Olague (Board of Supervisors); spoke in support of various applicants.*

*Appointment of Monetta White, seat 1, recommended.*

*Appointment of William Ortiz-Cartagena, seat 3, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Monetta White and William Ortiz-Cartagena, terms ending January 6, 2016, to the Small Business Commission. (Clerk of the Board)

Monetta White, seat 1, succeeding Michael O'Connor, term expired, must be an owner, operator, or officer of a San Francisco small business, for the unexpired portion of a four-year term ending January 6, 2016.

William Ortiz-Cartagena, seat 3, succeeding Janet Clyde, term expired, must be an owner, operator, or officer of a San Francisco small business, for the unexpired portion of a four-year term ending January 6, 2016.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120065 [Appointment, Pedestrian Safety Advisory Committee - Abigail Evans]**

Hearing to consider appointing one member, term ending March 28, 2014, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Vacant seat 8, succeeding Dahianna Lopez, resigned, must be a representative from a public health organization, for the unexpired portion of a two-year term ending March 28, 2014.

01/25/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Abigail Evans; spoke on her qualifications.*

*Appointment of Abigail Evans, seat 8, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Abigail Evans, term ending March 28, 2014, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Abigail Evans, seat 8, succeeding Dahianna Lopez, resigned, must be a representative from a public health organization, for the unexpired portion of a two-year term ending March 28, 2014.

**RECOMMENDED.. by the following vote:**

Ayes: 2 - Kim, Campos

Absent: 1 - Farrell

**111179 [Appointment, Public Utilities Revenue Bond Oversight Committee]**

Hearing to consider appointing one member, term ending November 12, 2015, to the Public Utilities Revenue Bond Oversight Committee. (Clerk of the Board)

Vacant seat 1, succeeding Brian Browne, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for a four-year term ending November 12, 2015.

10/26/11; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Joseph Sheehy; spoke on his qualifications. David Pilpel; in support of applicant Karen Donovan.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 2 - Kim, Campos

Absent: 1 - Farrell

**111079 [Administrative Code - Additional Pre-Approval Notice for Certain City Projects]**

**Sponsor: Farrell**

Ordinance amending the San Francisco Administrative Code by adding Chapter 79A to expand upon the minimum notice requirements prior to approval of a City project that are mandated by the Citizens' Right-to-Know Act of 1998.

10/04/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/3/2011.

12/08/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

01/10/12; SUBSTITUTED AND ASSIGNED to Rules Committee.

*Speakers: Supervisor Mark Farrell (Board of Supervisors); presented information concerning the matter. Calvin Welch; Debbie Lerman; spoke in opposition of the matter. David Pilpel; spoke neither in support nor opposition of the matter.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**111277 [Campaign and Governmental Conduct Code - Certification of Supervisorial Candidates' Eligibility for Public Financing in 2012]**

**Sponsor: Cohen**

Ordinance amending the San Francisco Campaign and Governmental Conduct Code Section 1.142 to delay the certification of 2012 supervisorial candidates seeking public financing until the Redistricting Task Force completes its revision of supervisorial district boundaries.

11/22/11; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 12/22/2011.

12/20/11; TRANSFERRED to Rules Committee.

02/08/12; REFERRED TO DEPARTMENT. To the Ethics Commission for comment and recommendation.

*Heard in Committee. Speakers: Andrea Bass (Office of Supervisor Malia Cohen); John St. Croix (Ethics Commission); presented information concerning the matter. David Pilpel; spoke in support of the matter.*

**RECOMMENDED.. by the following vote:**

Ayes: 2 - Kim, Campos

Absent: 1 - Farrell

## ADJOURNMENT

*The meeting adjourned at 4:52 p.m.*





City and County of San Francisco  
Meeting Agenda - Final  
Rules Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Jane Kim, Mark Farrell, David Campos

Clerk: Linda Wong (415) 554-7719

Thursday, February 23, 2012

12:00 PM

Legislative Chamber, Room 250

Special Meeting

GOVERNMENT  
DOCUMENTS DEPT

AGENDA CHANGES

FEB 17 2012

REGULAR AGENDA

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PUBLIC LIBRARY

- 84  
3/12  
11/12
1. 111082 **[Campaign and Governmental Conduct and Municipal Elections Codes - Amending Public Financing Program]**  
**Sponsors: Kim; Campos, Mar and Avalos**  
Ordinance amending the Campaign and Governmental Conduct Code and the Municipal Elections Code to modify expenditure ceilings for the City's public financing program, to delay the date on which public funds may be disbursed, to change the qualification requirements for participating candidates, and to advance the date by which all local candidates must file their nomination papers.
- 10/4/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 10/12/11; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for informational purposes.
- 1/24/12; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.
- 1/31/12; REFERRED TO DEPARTMENT. Referred to Ethics for review and recommendation.
- 2/9/12; TRANSFERRED to the Rules Committee.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on February 28, 2012.*
2. 120020 **[Initiative Ordinance - Campaign & Governmental Conduct, Municipal Elections Codes - Improving Public Financing of Elections]**  
**Sponsors: Campos; Avalos and Kim**  
Motion ordering submitted to the voters an ordinance authorizing the amendment of the Campaign and Governmental Conduct Code and Municipal Elections Code to adjust expenditure ceilings in the public financing program in response to the U.S. Supreme Court ruling in Arizona Free Enterprise v. Bennett, adjust public financing deadlines and thresholds, and advance candidate filing deadlines, at an election to be held on June 5, 2012.
- 1/10/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on February 28, 2012.*

## LITIGATION

### Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]  
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

*After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.*

3.     **120077     [Settlement of Claim - Carl Brogger - Not to Exceed \$240,000]**  
Resolution approving proposed settlement of claim by Carl Brogger against the City and County of San Francisco for an amount not to exceed \$240,000; the claim was filed on January 20, 2012, bearing claim number 12-01603. (City Attorney)  
  
1/30/12; RECEIVED FROM DEPARTMENT.  
  
1/30/12; RECEIVED AND ASSIGNED to the Rules Committee.  
  
*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on February 28, 2012.*
4.     **120078     [Settlement of Claim - Marco Fontana - Not to Exceed \$60,000]**  
Resolution approving proposed settlement of claim by Marco Fontana against the City and County of San Francisco for an amount not to exceed \$60,000; the claim was filed on December 2, 2011, bearing claim number 12-01249. (City Attorney)  
  
1/30/12; RECEIVED FROM DEPARTMENT.  
  
1/30/12; RECEIVED AND ASSIGNED to the Rules Committee.  
  
*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on February 28, 2012.*
5.     **120135     [Settlement of Unlitigated Claim - Kinuko Jorgensen - \$26,226.57]**  
Resolution approving the proposed settlement of the case of Kinuko Jorgensen vs. the City and County of San Francisco for \$26,226.57, Unlitigated Claim No. 12-00302. (City Attorney)  
  
2/1/12; RECEIVED FROM DEPARTMENT.  
  
2/14/12; RECEIVED AND ASSIGNED to the Rules Committee.

6. **120136 [Settlement of Unlitigated Claim - Debra Reed - \$37,500]**  
Resolution approving the settlement of the unlitigated claim filed by Debra Reed vs. the City and County of San Francisco for \$37,500; claim was filed on April 10, 2011. (City Attorney)

2/1/12; RECEIVED FROM DEPARTMENT.

2/14/12; RECEIVED AND ASSIGNED to the Rules Committee.

*[Elect To Disclose]*

*Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.*

*[Elect Not to Disclose]*

*Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**120048 [Health Code - Food Security Task Force]**

**Sponsor: Mar**

Ordinance amending the San Francisco Health Code Sections 470.1 and 470.2 to: 1) extend the sunset provisions of the Food Security Task Force to January 30, 2015; 2) change the agencies and organizations from which members are appointed; 3) increase the number of members; and 4) making findings including environmental findings.

1/24/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.



### **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.



**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sof@sfgov.org](mailto:sof@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>





City and County of San Francisco  
Meeting Minutes - Final  
Rules Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Jane Kim, Mark Farrell, David Campos

Clerk: Linda Wong (415) 554-7719

Thursday, February 23, 2012

12:00 PM

Legislative Chamber, Room 250

Special Meeting

Present: 3 - Jane Kim, Mark Farrell, and David Campos

MEETING CONVENED

The meeting convened at 12:11 p.m.

GOVERNMENT  
DOCUMENTS DEPT

FEB 27 2012

REGULAR AGENDA

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**111082 [Campaign and Governmental Conduct and Municipal Elections Codes - Amending Public Financing Program]**

**Sponsors: Kim; Campos, Mar and Avalos**

Ordinance amending the Campaign and Governmental Conduct Code and the Municipal Elections Code to modify expenditure ceilings for the City's public financing program, to delay the date on which public funds may be disbursed, to change the qualification requirements for participating candidates, and to advance the date by which all local candidates must file their nomination papers.

10/04/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/3/2011.

10/12/11; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for informational purposes.

01/24/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

01/31/12; REFERRED TO DEPARTMENT. Referred to Ethics for review and recommendation.

02/09/12; TRANSFERRED to Rules Committee.

File Nos. 111082 and 120020 were heard together.

Heard in Committee. Supervisors Jane Kim and David Campos (Board of Supervisors); presented information concerning the matters. John St. Croix (Ethics Commission); Andrew Shen (City Attorney's Office); Peg Stevenson (Controller's Office); presented information concerning the matters and answered questions raised throughout the hearing. Douglas Yep; David Gary; Chris O'Donnick; John Palmer; Greg Gillet; Male Speaker; Steven Hills; spoke in support of the matters. David Pilpel spoke neither in support nor opposition to the matters.

**AMENDED, on page 2, line 5, deleting 'it' by the following vote:**

**REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT AS AMENDED by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120020 [Initiative Ordinance - Campaign & Governmental Conduct, Municipal Elections Codes - Improving Public Financing of Elections]****Sponsors: Campos; Avalos and Kim**

Motion ordering submitted to the voters an ordinance authorizing the amendment of the Campaign and Governmental Conduct Code and Municipal Elections Code to adjust expenditure ceilings in the public financing program in response to the U.S. Supreme Court ruling in *Arizona Free Enterprise v. Bennett*, adjust public financing deadlines and thresholds, and advance candidate filing deadlines, at an election to be held on June 5, 2012.

01/10/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/9/2012.

*File Nos. 111082 and 120020 were heard together.*

*Heard in Committee. Supervisors Jane Kim and David Campos (Board of Supervisors); presented information concerning the matters. John St. Croix (Ethics Commission); Andrew Shen (City Attorney); Peg Stevenson (Controller's Office); presented information concerning the matters and answered questions raised throughout the hearing. Douglas Yep; David Gary; Chris O'Donnick; John Palmer; Greg Gillet; Male Speaker; Steven Hills; spoke in support of the matters. David Pilpel spoke neither in support nor opposition to the matters.*

**REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**LITIGATION****Conference with City Attorney**

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]*

*Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

*Speakers: None.*

**Unanimous vote to convene in closed session by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120077 [Settlement of Claim - Carl Brogger - Not to Exceed \$240,000]**

Resolution approving proposed settlement of claim by Carl Brogger against the City and County of San Francisco for an amount not to exceed \$240,000; the claim was filed on January 20, 2012, bearing Claim No. 12-01603. (City Attorney)

01/30/12; RECEIVED FROM DEPARTMENT.

01/30/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Kim, Campos

Absent: 1 - Farrell



**120078 [Settlement of Claim - Marco Fontana - Not to Exceed \$60,000]**

Resolution approving proposed settlement of claim by Marco Fontana against the City and County of San Francisco for an amount not to exceed \$60,000; the claim was filed on December 2, 2011, bearing Claim No. 12-01249. (City Attorney)

01/30/12; RECEIVED FROM DEPARTMENT.

01/30/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Kim, Campos

Absent: 1 - Farrell

**120135 [Settlement of Unlitigated Claim - Kinuko Jorgensen - \$26,226.57]**

Resolution approving the proposed settlement of the case of Kinuko Jorgensen vs. the City and County of San Francisco for \$26,226.57, Unlitigated Claim No. 12-00302. (City Attorney)

02/01/12; RECEIVED FROM DEPARTMENT.

02/14/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 2 - Kim, Campos

Absent: 1 - Farrell

**120136 [Settlement of Unlitigated Claim - Debra Reed - \$37,500]**

Resolution approving the settlement of the unlitigated claim filed by Debra Reed vs. the City and County of San Francisco for \$37,500; claim was filed on April 10, 2011. (City Attorney)

02/01/12; RECEIVED FROM DEPARTMENT.

02/14/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 2 - Kim, Campos

Absent: 1 - Farrell

*Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.*

*[Elect Not to Disclose]*

*Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

**Unanimous vote not to disclose by the following vote:**

Ayes: 2 - Kim, Campos

Absent: 1 - Farrell

**ADJOURNMENT**

*The meeting adjourned at 1:11 p.m.*





**City and County of San Francisco**  
**Meeting Agenda - Final**  
**Rules Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

Thursday, March 1, 2012

1:30 PM

City Hall, Committee Room 263

**Regular Meeting**

**AGENDA CHANGES**

**REGULAR AGENDA**

**1. 120066 [Appointment, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area]**

Hearing to considering appointing one member, term to be determined, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Clerk of the Board)

Vacant seat 8, succeeding LJ Cirillo, resigned, must have expertise on homelessness, transitional age youth, or supportive housing and familiarity with the Central Market Street and Tenderloin Area or in District 6, bounded on the southern side by 13th Street and Townsend Street bounded, for a term to be determined.

1/25/12; RECEIVED AND ASSIGNED to the Rules Committee.

*1 seat/ 3 applicants*  
*Gail Goldman, seat 8*  
*Daniel Hlad, seat 8*  
*Dana Mandolesi, seat 8*

**2. 120175 [Appointment, San Francisco LAFCo]**

Motion appointing Supervisor Christina Olague, term ending February 4, 2014, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

2/24/12; RECEIVED AND ASSIGNED to the Rules Committee.

02-24-12P02:46 RCVD

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DOCUMENTS DEPT

FEB 24 2012

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3.     **120173     [Appointment, Immigrant Rights Commission]**  
Hearing to consider appointing one member, term ending June 6, 2014, to the Immigrant Rights Commission. (Clerk of the Board)
- Vacant seat 3, succeeding Samer Danfoura, resigned, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2014.
- 2/22/12; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat/ 1 applicant*  
*Bill Ong Hing, seat 3*
4.     **111179     [Appointment, Public Utilities Revenue Bond Oversight Commttee]**  
Hearing to consider appointing one member, term ending November 12, 2015, to the Public Utilites Revenue Bond Oversight Committee. (Clerk of the Board)
- Vacant seat 1, succeeding Brian Browne, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for a four-year term ending November 12, 2015.
- 10/26/11; RECEIVED AND ASSIGNED to the Rules Committee.
- 2/16/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Joseph Sheehy; spoke on his qualifications. David Pilpel; in support of applicant Karen Donovan.
- 1 seat/ 3 applicants*  
*Joseph Sheehy, seat 1*  
*Karen Donovan, seat 1*  
*Raymond Gerald Quesada, seat 1*
5.     **120174     [Appointments, SRO Task Force]**  
Hearing to consider appointing two members, terms ending December 31, 2012, to the SRO Task Force. (Clerk of the Board)
- Vacant seat 5, succeeding Jorge Portillo, resigned, must be a representative of the Mission SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.
- Vacant seat 6, succeeding Jeffrey Buckley, resigned, must be a representative of the Central City SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.
- 2/23/12; RECEIVED AND ASSIGNED to the Rules Committee.
- 2 seats/ 2 applicants*  
*Joshua Vining, seat 5 (Residency Waiver Required)*  
*Pratibha Tekkey, seat 6 (Residency Waiver Required)*



6.     **090258     [Hearing - Reports, Shelter Monitoring Committee]**  
Hearing to consider the quarterly reports of the Shelter Monitoring Committee. (Clerk of the Board)
- (Pursuant to Article 12-20 of the San Francisco Administrative Code, Ord. No. 283-04, the Committee shall prepare and submit quarterly reports. Original reports are in File No. 051713 and File No. 060377).
- 2/26/09; RECEIVED AND ASSIGNED to the Rules Committee.
- 8/6/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: John Smith.
- 9/17/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Henry Tom, Shelter Monitoring Committee; Bernice Casey; Joanna Fraguli, Mayor's Office of Disability; David Nakanishi, Department of Public Health; Michael D.; Frank Perez; Male Speaker; Quintin Meckie; Male Speaker; Moe Kauff.
- 3/18/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Aram Havslaib, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Mr. Wright; Male Speaker; Charles Pitts.
- 10/21/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bernice Casey, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Kathy Treggiari, San Francisco Episcopal Community Services; Svellana Kaff; Walter Paulson; Jennifer Friedenbach, Coalition on Homelessness; L. J. Serrillo; Charles Pitts.
- 7/21/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: LJ Cirillo (Shelter Monitoring Committee); Joyce Crum (HSA); presented information concerning the matter and answered questions raised throughout the hearing. Tomas Picarello; spoke in opposition of the matter. Kathy Dudar; Kim Armbruster; Female Speaker; Marlon; Charles Pitts; spoke on the matter.
- 10/11/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Charles Pitts; spoke on the matter.
- 10/20/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Matt Lutton (Shelter Monitoring Committee); Scott Walton (Human Services Agency); David Nakanishi (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; Female Speaker; Charles Pitts; Marlon Mende; Wayne Garnett; spoke neither in support nor against the matter.
7.     **120044     [Administrative Code - Reporting Responsibilities Relating to the Centralized and Publicly Accessible Online Database of Appointments to Advisory Bodies]**  
**Sponsor: Chiu**  
Ordinance amending the San Francisco Administrative Code Sections 1.57-2 through 1.57-5, to clarify the reporting responsibilities relating to the centralized and publicly accessible online database of information concerning appointments to City and County of San Francisco advisory bodies.
- 1/24/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. 2/8/12 - President Chiu waived the 30-Day Rule.

## ADJOURNMENT

### **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sof@sfgov.org](mailto:sof@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>







City and County of San Francisco  
Meeting Minutes - Final  
Rules Committee

City Hall  
1 Dr Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Jane Kim, Mark Farrell, David Campos

Clerk: Linda Wong (415) 554-7719

Thursday, March 1, 2012

1:30 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Jane Kim, Mark Farrell, and David Campos

MEETING CONVENED

The meeting convened at 1:59 p.m.

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REGULAR AGENDA

120066 [Appointment, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - Daniel Hlad]

Hearing to considering appointing one member, term to be determined, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Clerk of the Board)

Vacant seat 8, succeeding LJ Cirillo, resigned, must have expertise on homelessness, transitional age youth, or supportive housing and familiarity with the Central Market Street and Tenderloin Area or in District 6, bounded on the southern side by 13th Street and Townsend Street bounded, for a term to be determined.

01/25/12; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Daniel Hlad; Michael Nulty; spoke on their qualifications. Otto Duffy; Thomas Picarello; Susan Bryan; Walter Paulson; Male Speaker; spoke in support of applicant Michael Nulty. Jackie Jenks; Jennifer F.; spoke in support of applicant Daniel Hlad. Douglas Yeps; spoke neither in support nor opposition of the applicants. Appointment of Daniel Hlad, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Daniel Hlad, term to be determined. to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Clerk of the Board)

Daniel Hlad, seat 8, succeeding LJ Cirillo, resigned, must have expertise on homelessness, transitional age youth, or supportive housing and familiarity with the Central Market Street and Tenderloin Area or in District 6, bounded on the southern side by 13th Street and Townsend Street bounded, for a term to be determined.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Farrell, Campos

**120175 [Appointment, San Francisco LAFCo - Supervisor Christina Olague]**

Motion appointing Supervisor Christina Olague, term ending February 4, 2014, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

02/24/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Douglas Yep; Walter Paulson; spoke in support of the appointment.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120173 [Appointment, Immigrant Rights Commission]**

Hearing to consider appointing one member, term ending June 6, 2014, to the Immigrant Rights Commission. (Clerk of the Board)

Vacant seat 3, succeeding Samer Danfoura, resigned, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2014.

02/22/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Bill Ong Hing; spoke on his qualifications. Felix Fuentes; Kathleen Coll; Adrienne Pon (Office of Civic Engagement & Immigrant Affairs); Walter Paulson; spoke in support of the applicant.*

*Appointment of Bill Ong Hing, seat 3, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Bill Ong Hing, term ending June 6, 2014, to the Immigrant Rights Commission. (Clerk of the Board)

Bill Ong Hing, seat 3, succeeding Samer Danfoura, resigned, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2014.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**111179 [Appointment, Public Utilities Revenue Bond Oversight Committee - Karen Donovan]**

Hearing to consider appointing one member, term ending November 12, 2015, to the Public Utilities Revenue Bond Oversight Committee. (Clerk of the Board)

Vacant seat 1, succeeding Brian Browne, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for a four-year term ending November 12, 2015.

10/26/11; RECEIVED AND ASSIGNED to Rules Committee.

02/16/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Joseph Sheehy; spoke on his qualifications. David Pilpel; in support of applicant Karen Donovan.

*Heard in Committee. Speakers: Karen Donovan; Joseph Sheehy; spoke on their qualifications. Walter Paulson; Douglas Yep; spoke neither in support nor opposition to the applicants. David Pilpel; spoke in support of applicant Karen Donovan. Todd Rystrom (SFPUC); answered questions raised throughout the hearing.*

*Appointment of Karen Donovan, seat 1, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Karen Donovan, term ending November 12, 2015, to the Public Utilities Revenue Bond Oversight Committee. (Clerk of the Board)

Karen Donovan, seat 1, succeeding Brian Browne, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for a four-year term ending November 12, 2015.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

#### **120174 [Appointments, SRO Task Force]**

Hearing to consider appointing two members, terms ending December 31, 2012, to the SRO Task Force. (Clerk of the Board)

Vacant seat 5, succeeding Jorge Portillo, resigned, must be a representative of the Mission SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.

Vacant seat 6, succeeding Jeffrey Buckley, resigned, must be a representative of the Central City SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.

02/23/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Joshua Vining; Pratibha Tekkey; spoke on their qualifications.*

*Ben Ng; Russell Slaston; Walter Dan; Donald Boyd; Marlon; spoke in support of the applicants.*

*Male Speaker; spoke neither in support nor opposition to the applicants.*

*Appointment of Joshua Vining, seat 5, recommended, residency requirement waived.*

*Appointment of Pratibha Tekkey, seat 6, recommended, residency requirement waived.*

#### **PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Joshua Vining and Pratibha Tekkey, terms ending December 31, 2012, to the SRO Task Force, residency requirement waived. (Clerk of the Board)

Joshua Vining, seat 5 (residency requirement waived), succeeding Jorge Portillo, resigned, must be a representative of the Mission SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.

Pratibha Tekkey, seat 6 (residency requirement waived), succeeding Jeffrey Buckley, resigned, must be a representative of the Central City SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos



**090258 [Hearing - Reports, Shelter Monitoring Committee]**

Hearing to consider the quarterly reports of the Shelter Monitoring Committee. (Clerk of the Board) (Pursuant to Article 12-20 of the San Francisco Administrative Code, Ord. No. 283-04, the Committee shall prepare and submit quarterly reports. Original reports are in File No. 051713 and File No. 060377).

02/26/09; RECEIVED AND ASSIGNED to Rules Committee.

08/06/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: John Smith.

09/17/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Henry Tom, Shelter Monitoring Committee; Bernice Casey; Joanna Fraguli, Mayor's Office of Disability; David Nakanishi, Department of Public Health; Michael D.; Frank Perez; Male Speaker; Quintin Meckie; Male Speaker; Moe Kauff.

03/18/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Aram Havslaib, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Mr. Wright; Male Speaker; Charles Pitts.

10/21/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bernice Casey, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Kathy Treggiari, San Francisco Episcopal Community Services; Svetlana Kaff; Walter Paulson; Jennifer Friedenbach, Coalition on Homelessness; L. J. Serrillo; Charles Pitts.

07/21/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: LJ Cirillo (Shelter Monitoring Committee); Joyce Crum (HSA); presented information concerning the matter and answered questions raised throughout the hearing. Tomas Picarello; spoke in opposition of the matter. Kathy Dudar; Kim Armbruster; Female Speaker; Marlon; Charles Pitts; spoke on the matter.

10/11/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Charles Pitts; spoke on the matter.

10/20/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Matt Lutton (Shelter Monitoring Committee); Scott Walton (Human Services Agency); David Nakanishi (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; Female Speaker; Charles Pitts; Marlon Mende; Wayne Garnett; spoke neither in support nor against the matter.

*Heard in Committee. Speakers: Matt Lutton; Bernice Casey (Shelter Monitoring Committee); Bevan Duffy; Joyce Crum (HSA); Marta Rebolledo (DPH); presented information concerning the matter and answered questions raised throughout the hearing. Ken Donson; Male Speaker; spoke on the hearing.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120044 [Administrative Code - Reporting Responsibilities Relating to the Centralized and Publicly Accessible Online Database of Appointments to Advisory Bodies]**

**Sponsor: Chiu**

Ordinance amending the San Francisco Administrative Code Sections 1.57-2 through 1.57-5, to clarify the reporting responsibilities relating to the centralized and publicly accessible online database of information concerning appointments to City and County of San Francisco advisory bodies.

01/24/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee. 2/8/12 - President Chiu waived the 30-Day Rule.

*Heard in Committee. Speakers: Rick Caldeira, Linda Wong; (Clerk of the Board's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos



## ADJOURNMENT

*The meeting adjourned at 3:56 p.m.*



BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

## NOTICE OF CANCELLED MEETING

### RULES COMMITTEE

### SAN FRANCISCO BOARD OF SUPERVISORS

0.84

15/12  
cancelled

NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee scheduled for Thursday, March 15, 2012 at 1:30 p.m., at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 263, San Francisco, California, has been **cancelled**.

Posted: March 8, 2012

03-09-12A09:17 RCVD

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**City and County of San Francisco**  
**Meeting Agenda - Final**  
**Rules Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

Thursday, March 29, 2012

1:30 PM

City Hall, Committee Room 263

**Special Meeting**

**AGENDA CHANGES**

**REGULAR AGENDA**

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1. 120172 [Appointments, Workforce Investment Community Advisory Committee]  
Hearing to consider appointing four members, terms ending February 19, 2013 and February 19, 2014, to the Workforce Investment Community Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Sheryl Davis, term expired, must be a staff and/or a Board member of 501(c)3 organizations. Preferably, Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for the unexpired portion of a two-year term ending February 19, 2014.

Vacant seat 2, succeeding Cameron McHenry, term expired, must be a staff and/or a Board member of 501(c)3 organizations. Preferably, Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for the unexpired portion of a two-year term ending February 19, 2014.

Vacant seat 3, succeeding Tracy Brown, term expired, must be a staff and/or a Board member of 501(c)3 organizations. Preferably, Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for the unexpired portion of a two-year term ending February 19, 2013.

Vacant seat 4, succeeding Jamie Brewster, term expired, must be a staff and/or a Board member of 501(c)3 organizations. Preferably, Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for the unexpired portion of a two-year term ending February 19, 2014.

2/22/12; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats/ 10 applicants  
Dion-Jay Brookter, seats 1, 2, 3, 4 (Residency Waiver Required)  
Liz Jackson-Simpson, seats 1, 2, 3, 4  
Matthew Poland, seats 1, 2, 3, 4  
Winnie Yu, seats 1, 2, 3, 4  
Doug Parrish, seat 3  
Erris Edgerly, seat 3  
Monique B. Allen, seat 3 (Residency Waiver Required)  
Sheryl Davis, seat 3  
Kai Wilson Forsley, seat 3  
Jamie Brewster, seat 4 (Residency Waiver Required)

2. 120011 **[Appointment, Children and Families First Commission]**

Hearing to consider appointing one member, term ending April 29, 2014, to the Children and Families First Commission. (Clerk of the Board)

Vacant seat 5, succeeding Veronica Chavez, resigned, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for the unexpired portion of a four-year term ending April 29, 2014.

1/10/12; RECEIVED AND ASSIGNED to the Rules Committee.

1/19/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

1 seat/ 2 applicants  
Anda Kuo, seat 5  
Carla Bryant, seat 5 (Residency Waiver Required)

3. 120215 **[Appointments, In-Home Supportive Services Public Authority]**

Hearing to consider appointing three members, terms ending March 1, 2015, to the In-Home Supportive Services Public Authority. (Clerk of the Board)

Vacant seat 5, succeeding Kenzi Robi, term expired, must be a consumer at-large between the ages of 18 and 60, for the unexpired portion of a three-year term ending March 1, 2015.

Vacant seat 7, succeeding Gustavo Serina, term expired, must be a member of the Commission on the Aging, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2015.

Vacant seat 11, succeeding Luis Calderon, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2015.

3/6/12; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats/ 3 applicants  
Kenzi Robi, seat 5  
Gustavo Serina, seat 7  
Luis Calderon, seat 11

4. 120218 **[Appointments, Sweatfree Procurement Advisory Group]**  
Hearing to consider appointing two members, terms ending December 17, 2013, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)

Seat 1, succeeding Jason Oringer, term expired, must have significant experience representing employees in labor matters, for the unexpired portion of a two-year term ending December 17, 2013.

Seat 4, succeeding Julianne Fisher, term expired, must be a member of the public, for the unexpired portion of a two-year term ending December 17, 2013.

3/6/12; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 2 applicants  
Jason Oringer, seat 1  
Julianne Fisher, seat 4

5. 111082 **[Campaign and Governmental Conduct and Municipal Elections Codes - Amending Public Financing Program]**

**Sponsors: Kim; Campos, Mar and Avalos**

Ordinance amending the Campaign and Governmental Conduct Code and the Municipal Elections Code to modify funding of the City's public financing program, to increase expenditure ceilings for supervisorial candidates, to delay the date on which public funds may be disbursed, to change the qualification requirements for participating candidates, and to advance the date by which all local candidates must file their nomination papers.

10/4/11; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

10/12/11; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for informational purposes.

1/24/12; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

1/31/12; REFERRED TO DEPARTMENT. Referred to Ethics for review and recommendation.

2/9/12; TRANSFERRED to the Rules Committee.

2/23/12; AMENDED. File Nos. 111082 and 120020 were heard together.

Heard in Committee. Supervisors Jane Kim and David Campos (Board of Supervisors); presented information concerning the matters. John St. Croix (Ethics Commission); Andrew Shen (City Attorney's Office); Peg Stevenson (Controller's Office); presented information concerning the matters and answered questions raised throughout the hearing. Douglas Yep; David Gary; Chris O'Donnick; John Palmer; Greg Gillet; Male Speaker; Steven Hills; spoke in support of the matters. David Pilpel spoke neither in support nor opposition to the matters.

2/23/12; REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT AS AMENDED.

2/28/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Supervisor Chu moved to divide the question relating to 'fiscal year starting balance' located on Page 3, Lines 3-5, and Page 4, Lines 2-8. The divided question PASSED by the following vote:

Ayes: 8 - Avalos, Campos, Chiu, Cohen, Kim, Mar, Olague, Wiener  
Noes: 3 - Chu, Elsbernd, Farrell

2/28/12; RE-REFERRED AS AMENDED to the Rules Committee.

3/6/12; REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

3/13/12; SUBSTITUTED AND ASSIGNED to the Rules Committee.

*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on April 3, 2012.*



## LITIGATION

### Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]  
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

*After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.*

6. 120134 **[Settlement of Lawsuit - Timothy Hoyt - \$80,000]**  
Ordinance authorizing settlement of the lawsuit filed by Timothy Hoyt against the City and County of San Francisco for \$80,000; the lawsuit was filed on April 26, 2010, in U.S. District Court, Case No. CV 10-01778 RS; entitled Timothy Hoyt v. the City and County of San Francisco, et al. (City Attorney)  
  
2/1/12; RECEIVED FROM DEPARTMENT.  
  
2/14/12; RECEIVED AND ASSIGNED to the Rules Committee.
7. 120238 **[Settlement of Lawsuit - Fonseca v. Fong, et al. - \$73,000]**  
Ordinance authorizing settlement of the lawsuit filed by Charles Fonseca against the City and County of San Francisco for \$73,000 in attorney's fees and costs; the lawsuit was filed on May 4, 2007, in San Francisco Superior Court, Case No. CPF-07-507227; entitled Fonseca v. Heather Fong, et al. (City Attorney)  
  
3/9/12; RECEIVED FROM DEPARTMENT.  
  
3/20/12; RECEIVED AND ASSIGNED to the Rules Committee.
8. 120239 **[Settlement of Lawsuit - Preston, et al. v. CCSF, et al. - \$100,000]**  
Ordinance authorizing settlement of the lawsuit filed by Bonnie Preston against the City and County of San Francisco for \$100,000; the lawsuit was filed on June 16, 2010, in San Francisco Superior Court, Case No. CGC-10-499015; entitled Bonnie Preston, et al. v. City and County of San Francisco, et al. (City Attorney)  
  
3/9/12; RECEIVED FROM DEPARTMENT.  
  
3/20/12; RECEIVED AND ASSIGNED to the Rules Committee.
9. 120161 **[Settlement of Claim - Sally Bowman - \$70,000]**  
Resolution approving the settlement of the unlitigated claim filed by Sally Bowman against the City and County of San Francisco for \$70,000; claim was filed on May 24, 2011. (City Attorney)  
  
2/17/12; RECEIVED FROM DEPARTMENT.  
  
2/28/12; RECEIVED AND ASSIGNED to the Rules Committee.



- 
10.    **120162    [Settlement of Unlitigated Claim - James Murray - \$43,500]**  
Resolution approving the settlement of the unlitigated claim filed by James Murray against the City and County of San Francisco for \$43,500; claim was filed on April 06, 2011. (City Attorney)  
  
2/17/12; RECEIVED FROM DEPARTMENT.  
  
2/28/12; RECEIVED AND ASSIGNED to the Rules Committee.
11.    **120163    [Settlement of Lawsuit - Patricia Banks - \$50,000]**  
Ordinance authorizing settlement of the lawsuit filed by Patricia Banks against the City and County of San Francisco for \$50,000; the lawsuit was filed on August 5, 2009, in San Francisco Superior Court, Case No. CGC-09-491089; entitled Patricia Banks, et al. v. City and County of San Francisco, et al. (City Attorney)  
  
2/17/12; RECEIVED FROM DEPARTMENT.  
  
2/28/12; RECEIVED AND ASSIGNED to the Rules Committee.
12.    **120164    [Settlement of Lawsuit - Pacific States Environmental Contractors, Inc. - \$425,000]**  
Ordinance authorizing settlement of the lawsuit filed by Pacific States Environmental Contractors, Inc., against the City and County of San Francisco for \$425,000; the lawsuit was filed on November 20, 2009, in San Mateo County Superior Court and subsequently transferred to San Francisco County Superior Court, Case No. CGC-10-501403, entitled Pacific States Environmental Contractors, Inc. v. City and County of San Francisco, et al.; other material terms of the settlement are: 1) mutual releases except for latent defects, 2) dismissal of the complaint with prejudice, and 3) each side to bear its own attorneys fees and costs. (City Attorney)  
  
2/17/12; RECEIVED FROM DEPARTMENT.  
  
2/28/12; RECEIVED AND ASSIGNED to the Rules Committee.
13.    **120181    [Settlement of Lawsuit - Christine Peterson - \$34,000]**  
Ordinance authorizing settlement of the lawsuit filed by Christine Peterson against the City and County of San Francisco for \$34,000; the lawsuit was filed on November 25, 2009, in San Francisco Superior Court, Case No. CGC-09-494798 (Consolidated with Case No. CGC-10-500217); entitled Christine Peterson, et al. v. City and County of San Francisco, et al. (City Attorney)  
  
2/29/12; RECEIVED FROM DEPARTMENT.  
  
3/13/12; RECEIVED AND ASSIGNED to the Rules Committee.
14.    **120182    [Settlement of Lawsuit - Wilma Espinosa - \$275,000]**  
Ordinance authorizing settlement of the lawsuit filed by Wilma Espinosa against the City and County of San Francisco for \$275,000; the lawsuit was filed on March 9, 2011, in San Francisco Superior Court, Case No. CGC-11-508999; entitled Wilma Espinosa, et al. v. City and County of San Francisco, et al. (City Attorney)  
  
3/5/12; RECEIVED FROM DEPARTMENT.  
  
3/13/12; RECEIVED AND ASSIGNED to the Rules Committee.

15. 120187 **[Settlement of Lawsuit - Airis v. CCSF, et al. - \$7,500,000]**  
Ordinance authorizing settlement of the lawsuit filed by Airis SFO, LLC, Airis Holdings, LLC, and Duane Morris LLP ("Airis") against the City and County of San Francisco (the "City") for \$7,500,000; the lawsuit was filed on July 15, 2005, in San Mateo Superior Court, Case No. 448274, entitled Airis SFO, LLC, et al. v. City and County of San Francisco, et al.; other material terms include a full and final release by Airis of all claims for attorneys' fees, costs, and post judgment interest. (City Attorney)  
  
2/27/12; RECEIVED FROM DEPARTMENT.  
  
3/6/12; RECEIVED AND ASSIGNED to the Rules Committee.
16. 120258 **[Settlement of Lawsuit - Bigeleisen v. CCSF - \$30,000]**  
Ordinance authorizing settlement of the lawsuit filed by David Bigeleisen against the City and County of San Francisco for \$30,000; the lawsuit was filed on February 3, 2011, in San Francisco Superior Court, Case No. CGC-11-507900; entitled David Bigeleisen, v. City and County of San Francisco, et al.; other material terms of said settlement are material terms. (City Attorney)  
  
3/16/12; RECEIVED FROM DEPARTMENT.  
  
3/21/12; RECEIVED AND ASSIGNED to the Rules Committee.
17. 120259 **[Settlement of Lawsuit - Donna Murray v. CCSF - \$245,000]**  
Ordinance authorizing settlement of the lawsuit filed by Donna Murray against the City and County of San Francisco for \$245,000; the lawsuit was filed on September 22, 2010, in San Francisco Superior Court, Case No. CGC-10-503853; entitled Donna Murray v. City and County of San Francisco, et al. (City Attorney)  
  
3/16/12; RECEIVED FROM DEPARTMENT.  
  
3/27/12; RECEIVED AND ASSIGNED to the Rules Committee.

*[Elect To Disclose]**Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.**[Elect Not to Disclose]**Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.***ADJOURNMENT**

### **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.



翻譯 必須在會議前最少四十八小時提出要求  
請電 (415) 554-7719

### Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>





**City and County of San Francisco**  
**Meeting Minutes - Final**  
**Rules Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

Thursday, March 29, 2012

1:30 PM

City Hall, Committee Room 263

**Special Meeting**

President David Chiu appointed Supervisor Scott Wiener to serve on the Rules Committee for the meeting of March 29, 2012, in place of Supervisor David Campos.

**Present:** 3 - Jane Kim, Mark Farrell, and Scott Wiener

**Excused:** 1 - David Campos

**MEETING CONVENED**

*The meeting convened at 1:40 p.m.*

**REGULAR AGENDA**

GOVERNMENT  
DOCUMENTS DEPT

APR - 4 2012

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PUBLIC LIBRARY

**120172 [Appointments, Workforce Investment Community Advisory Committee - Doug Parrish, Liz Jackson-Simpson, Winnie Yu, and Sheryl Davis]**

Hearing to consider appointing four members, terms ending February 19, 2013 and February 19, 2014, to the Workforce Investment Community Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Sheryl Davis, term expired, must be a staff and/or a Board member of 501(c)3 organizations. Preferably, Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for the unexpired portion of a two-year term ending February 19, 2014.

Vacant seat 2, succeeding Cameron McHenry, term expired, must be a staff and/or a Board member of 501(c)3 organizations. Preferably, Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for the unexpired portion of a two-year term ending February 19, 2014.

Vacant seat 3, succeeding Tracy Brown, term expired, must be a staff and/or a Board member of 501(c)3 organizations. Preferably, Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for the unexpired portion of a two-year term ending February 19, 2013.

Vacant seat 4, succeeding Jamie Brewster, term expired, must be a staff and/or a Board member of 501(c)3 organizations. Preferably, Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for the unexpired portion of a two-year term ending February 19, 2014.

02/22/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Dion-Jay Brookter; Liz Jackson-Simpson; Matthew Poland; Winnie Yu; Doug Parrish; Erris Edgerly; Monique B. Allen; Sheryl Davis; Kai Wilson Forsley; spoke on their qualifications. Walter Paulson; spoke neither in support nor opposition of the applicants. Ace Washington; spoke in support of applicants Sheryl Davis and Erris Edgerly. Daniel Landary; Male Speaker; Robert Smith; spoke in support of applicant Erris Edgerly. Kriztina B. Palone (OEWD); presented information concerning the matter.*

*Appointment of Liz Jackson-Simpson, seat 1, recommended.*

*Appointment of Winnie Yu, seat 2, recommended.*

*Appointment of Doug Parrish, seat 3, recommended.*

*Appointment of Sheryl Davis, seat 4, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Doug Parrish, term ending February 19, 2013, Liz Jackson-Simpson, Winnie Yu, and Sheryl Davis, terms ending February 19, 2014, to the Workforce Investment Community Advisory Committee. (Clerk of the Board)

Liz Jackson-Simpson, seat 1, succeeding Sheryl Davis, term expired, must be a staff and/or a Board member of 501(c)3 organizations. Preferably, Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for the unexpired portion of a two-year term ending February 19, 2014.

Winnie Yu, seat 2, succeeding Cameron McHenry, term expired, must be a staff and/or a Board member of 501(c)3 organizations. Preferably, Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for the unexpired portion of a two-year term ending February 19, 2014.

Doug Parrish, seat 3, succeeding Tracy Brown, term expired, must be a staff and/or a Board member of 501(c)3 organizations. Preferably, Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for the unexpired portion of a two-year term ending February 19, 2013.

Sheryl Davis, seat 4, succeeding Jamie Brewster, term expired, must be a staff and/or a Board member of 501(c)3 organizations. Preferably, Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for the unexpired portion of a two-year term ending February 19, 2014.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Wiener

Excused: 1 - Campos

**120011 [Appointment, Children and Families First Commission - Anda Kuo]**

Hearing to consider appointing one member, term ending April 29, 2014, to the Children and Families First Commission. (Clerk of the Board)

Vacant seat 5, succeeding Veronica Chavez, resigned, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for the unexpired portion of a four-year term ending April 29, 2014.

01/10/12; RECEIVED AND ASSIGNED to Rules Committee.

01/19/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

*Heard in Committee. Speakers: None.*

*Appointment of Anda Kuo, seat 5, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Anda Kuo, term ending April 29, 2014, to the Children and Families First Commission. (Clerk of the Board)

Anda Kuo, seat 5, succeeding Veronica Chavez, resigned, shall represent one or more of the following: children services, public health services; behavioral health services, social services, and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council, or another local child care coordinating group; representatives of a local organization for prevention, or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations, or societies, for the unexpired portion of a four-year term ending April 29, 2014.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Wiener

Excused: 1 - Campos



**120215 [Appointments, In-Home Supportive Services Public Authority - Kenzi Robi, Gustavo Serina, and Luis Calderon]**

Hearing to consider appointing three members, terms ending March 1, 2015, to the In-Home Supportive Services Public Authority. (Clerk of the Board)

Vacant seat 5, succeeding Kenzi Robi, term expired, must be a consumer at-large between the ages of 18 and 60, for the unexpired portion of a three-year term ending March 1, 2015.

Vacant seat 7, succeeding Gustavo Serina, term expired, must be a member of the Commission on the Aging, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2015.

Vacant seat 11, succeeding Luis Calderon, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2015.

03/06/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Kenzi Robi; Gustavo Serina; Luis Calderon; spoke on their qualifications. Patrick Hostel (In-Home Supportive Services Public Authority); spoke in support of the applicants. Walter Paulson; spoke neither in support nor opposition of the applicants.*

*Appointment of Kenzi Robi, seat 5, recommended.*

*Appointment of Gustavo Serina, seat 7, recommended.*

*Appointment of Luis Calderon, seat 11, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Kenzi Robi, Gustavo Serina, and Luis Calderon, terms ending March 1, 2015, to the In-Home Supportive Services Public Authority. (Clerk of the Board)

Kenzi Robi, seat 5, succeeding himself, term expired, must be a consumer at-large between the ages of 18 and 60, for the unexpired portion of a three-year term ending March 1, 2015.

Gustavo Serina, seat 7, succeeding himself, term expired, must be a member of the Commission on the Aging, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2015.

Luis Calderon, seat 11, succeeding himself, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2015.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Wiener

Excused: 1 - Campos

**120218 [Appointments, Sweatfree Procurement Advisory Group - Jason Oringer, and Julianne Fisher]**

Hearing to consider appointing two members, terms ending December 17, 2013, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)

Vacant seat 1, succeeding Jason Oringer, term expired, must have significant experience representing employees in labor matters, for the unexpired portion of a two-year term ending December 17, 2013.

Vacant seat 4, succeeding Julianne Fisher, term expired, must be a member of the public, for the unexpired portion of a two-year term ending December 17, 2013.

03/06/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Jason Oringer; spoke on his qualifications. Walter Paulson; spoke neither in support nor opposition of the applicants.*

*Appointment of Jason Oringer, seat 1, recommended.*

*Appointment of Julianne Fisher, seat 4, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**



Motion appointing Jason Oringer and Julianne Fisher, terms ending December 17, 2013, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)

Jason Oringer, seat 1, succeeding himself, term expired, must have significant experience representing employees in labor matters, for the unexpired portion of a two-year term ending December 17, 2013.

Julianne Fisher, seat 4, succeeding herself, term expired, must be a member of the public, for the unexpired portion of a two-year term ending December 17, 2013.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Wiener

Excused: 1 - Campos

**111082 [Campaign and Governmental Conduct and Municipal Elections Codes - Amending Public Financing Program]****Sponsors: Kim; Campos, Mar and Avalos**

Ordinance amending the Campaign and Governmental Conduct Code and the Municipal Elections Code to modify funding of the City's public financing program, to increase expenditure ceilings for supervisorial candidates, to delay the date on which public funds may be disbursed, to change the qualification requirements for participating candidates, and to advance the date by which all local candidates must file their nomination papers.

10/04/11; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/3/2011.

10/12/11; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for informational purposes.

01/24/12; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

01/31/12; REFERRED TO DEPARTMENT. Referred to Ethics for review and recommendation.

02/09/12; TRANSFERRED to Rules Committee.

02/23/12; AMENDED. File Nos. 111082 and 120020 were heard together.

Heard in Committee. Supervisors Jane Kim and David Campos (Board of Supervisors); presented information concerning the matters. John St. Croix (Ethics Commission); Andrew Shen (City Attorney's Office); Peg Stevenson (Controller's Office); presented information concerning the matters and answered questions raised throughout the hearing. Douglas Yep; David Gary; Chris O'Donnick; John Palmer; Greg Gillet; Male Speaker; Steven Hills; spoke in support of the matters. David Pilpel spoke neither in support nor opposition to the matters.

02/23/12; REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT AS AMENDED.

02/28/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Supervisor Chu moved to divide the question relating to 'fiscal year starting balance' located on Page 3, Lines 3-5, and Page 4, Lines 2-8. The divided question PASSED by the following vote:

Ayes: 8 - Avalos, Campos, Chiu, Cohen, Kim, Mar, Olague, Wiener

Noes: 3 - Chu, Elsbernd, Farrell

02/28/12; RE-REFERRED AS AMENDED to Rules Committee.

03/06/12; REFERRED TO DEPARTMENT. Referred to Ethics Commission for review and recommendation.

03/13/12; SUBSTITUTED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: John St. Croix (Ethics Commission); presented information concerning the matter. Steven Hill; spoke in support of the matter. Walter Paulson; David Pipel; spoke neither in support nor opposition of the matter. Andrew Shen (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Kim, Farrell, Wiener

Excused: 1 - Campos

## LITIGATION

### Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]*

*Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

Speakers: None.

**Unanimous vote to convene in closed session by the following vote:**

Ayes: 3 - Kim, Farrell, Wiener

Excused: 1 - Campos

#### **120134 [Settlement of Lawsuit - Timothy Hoyt - \$80,000]**

Ordinance authorizing settlement of the lawsuit filed by Timothy Hoyt against the City and County of San Francisco for \$80,000; the lawsuit was filed on April 26, 2010, in U.S. District Court, Case No. CV 10-01778 RS; entitled Timothy Hoyt v. the City and County of San Francisco, et al. (City Attorney)

02/01/12; RECEIVED FROM DEPARTMENT.

02/14/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Wiener

Excused: 1 - Campos

#### **120238 [Settlement of Lawsuit - Fonseca v. Fong, et al. - \$73,000]**

Ordinance authorizing settlement of the lawsuit filed by Charles Fonseca against the City and County of San Francisco for \$73,000 in attorney's fees and costs; the lawsuit was filed on May 4, 2007, in San Francisco Superior Court, Case No. CPF-07-507227; entitled Fonseca v. Heather Fong, et al. (City Attorney)

03/09/12; RECEIVED FROM DEPARTMENT.

03/20/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Wiener

Excused: 1 - Campos

**120239 [Settlement of Lawsuit - Preston, et al. v. CCSF, et al. - \$100,000]**

Ordinance authorizing settlement of the lawsuit filed by Bonnie Preston against the City and County of San Francisco for \$100,000; the lawsuit was filed on June 16, 2010, in San Francisco Superior Court, Case No. CGC-10-499015; entitled Bonnie Preston, et al. v. City and County of San Francisco, et al. (City Attorney)

03/09/12; RECEIVED FROM DEPARTMENT.

03/20/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Wiener

Excused: 1 - Campos

**120161 [Settlement of Claim - Sally Bowman - \$70,000]**

Resolution approving the settlement of the unlitigated claim filed by Sally Bowman against the City and County of San Francisco for \$70,000; claim was filed on May 24, 2011. (City Attorney)

02/17/12; RECEIVED FROM DEPARTMENT.

02/28/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Wiener

Excused: 1 - Campos

**120162 [Settlement of Unlitigated Claim - James Murray - \$43,500]**

Resolution approving the settlement of the unlitigated claim filed by James Murray against the City and County of San Francisco for \$43,500; claim was filed on April 06, 2011. (City Attorney)

02/17/12; RECEIVED FROM DEPARTMENT.

02/28/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Wiener

Excused: 1 - Campos

**120163 [Settlement of Lawsuit - Patricia Banks - \$50,000]**

Ordinance authorizing settlement of the lawsuit filed by Patricia Banks against the City and County of San Francisco for \$50,000; the lawsuit was filed on August 5, 2009, in San Francisco Superior Court, Case No. CGC-09-491089; entitled Patricia Banks, et al. v. City and County of San Francisco, et al. (City Attorney)

02/17/12; RECEIVED FROM DEPARTMENT.

02/28/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Wiener

Excused: 1 - Campos



**120164 [Settlement of Lawsuit - Pacific States Environmental Contractors, Inc. - \$425,000]**

Ordinance authorizing settlement of the lawsuit filed by Pacific States Environmental Contractors, Inc., against the City and County of San Francisco for \$425,000; the lawsuit was filed on November 20, 2009, in San Mateo County Superior Court and subsequently transferred to San Francisco County Superior Court, Case No. CGC-10-501403, entitled Pacific States Environmental Contractors, Inc. v. City and County of San Francisco, et al.; other material terms of the settlement are: 1) mutual releases except for latent defects, 2) dismissal of the complaint with prejudice, and 3) each side to bear its own attorneys fees and costs. (City Attorney)

02/17/12; RECEIVED FROM DEPARTMENT.

02/28/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Wiener

Excused: 1 - Campos

**120181 [Settlement of Lawsuit - Christine Peterson - \$34,000]**

Ordinance authorizing settlement of the lawsuit filed by Christine Peterson against the City and County of San Francisco for \$34,000; the lawsuit was filed on November 25, 2009, in San Francisco Superior Court, Case No. CGC-09-494798 (Consolidated with Case No. CGC-10-500217); entitled Christine Peterson, et al. v. City and County of San Francisco, et al. (City Attorney)

02/29/12; RECEIVED FROM DEPARTMENT.

03/13/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Wiener

Excused: 1 - Campos

**120182 [Settlement of Lawsuit - Wilma Espinosa - \$275,000]**

Ordinance authorizing settlement of the lawsuit filed by Wilma Espinosa against the City and County of San Francisco for \$275,000; the lawsuit was filed on March 9, 2011, in San Francisco Superior Court, Case No. CGC-11-508999; entitled Wilma Espinosa, et al. v. City and County of San Francisco et al. (City Attorney)

03/05/12; RECEIVED FROM DEPARTMENT.

03/13/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Wiener

Excused: 1 - Campos

**120187 [Settlement of Lawsuit - Airis v. CCSF, et al. - \$7,500,000]**

Ordinance authorizing settlement of the lawsuit filed by Airis SFO, LLC, Airis Holdings, LLC, and Duane Morris LLP ("Airis") against the City and County of San Francisco (the "City") for \$7,500,000; the lawsuit was filed on July 15, 2005, in San Mateo Superior Court, Case No. 448274, entitled Airis SFO, LLC, et al. v. City and County of San Francisco, et al.; other material terms include a full and final release by Airis of all claims for attorneys' fees, costs, and post judgment interest. (City Attorney) 02/27/12; RECEIVED FROM DEPARTMENT.

03/06/12; RECEIVED AND ASSIGNED to Rules Committee.

*Speakers: Danny Chou, Warren Metlitzky (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Other persons in attendance: Sheryl Bregman (City Attorney's Office); Cathy Widener; John Martin (S.F. Airport).*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Wiener

Excused: 1 - Campos

**120258 [Settlement of Lawsuit - Bigeleisen v. CCSF - \$30,000]**

Ordinance authorizing settlement of the lawsuit filed by David Bigeleisen against the City and County of San Francisco for \$30,000; the lawsuit was filed on February 3, 2011, in San Francisco Superior Court, Case No. CGC-11-507900; entitled David Bigeleisen, v. City and County of San Francisco, et al.; other material terms of said settlement are material terms. (City Attorney)

03/16/12; RECEIVED FROM DEPARTMENT.

03/21/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Wiener

Excused: 1 - Campos

**120259 [Settlement of Lawsuit - Donna Murray v. CCSF - \$245,000]**

Ordinance authorizing settlement of the lawsuit filed by Donna Murray against the City and County of San Francisco for \$245,000; the lawsuit was filed on September 22, 2010, in San Francisco Superior Court, Case No. CGC-10-503853; entitled Donna Murray v. City and County of San Francisco, et al. (City Attorney)

03/16/12; RECEIVED FROM DEPARTMENT.

03/27/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Wiener

Excused: 1 - Campos

*Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.*

*[Elect Not to Disclose]*

*Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

**Unanimous vote not to disclose by the following vote:**

Ayes: 3 - Kim, Farrell, Wiener

Excused: 1 - Campos

## **ADJOURNMENT**

*The meeting adjourned at 3:27 p.m.*







**City and County of San Francisco**  
**Meeting Agenda - Final**  
**Rules Committee**

City Hall  
1 Dr Carlton B Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

Thursday, April 5, 2012

1:30 PM

Legislative Chamber, Room 250

**Regular Meeting**

05-30-12 PM 1:43 RVD

**AGENDA CHANGES**

GOVERNMENT  
DOCUMENTS DEPT

MAR 27 2012

**REGULAR AGENDA**

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1. 120057 **[Hearing - Shelter Reform]**  
**Sponsor: Kim**  
Hearing to examine the San Francisco shelter system and specifically how the City can improve access to shelter for all, improve programming within the shelter and explore opportunities to better assess the health needs of shelter clients.  
  
1/24/12; RECEIVED AND ASSIGNED to the Rules Committee.
2. 120298 **[Appointment, Health Commission - Bell Taylor-McGhee]**  
Motion appointing/rejecting the Mayor's appointment of Belle Taylor-McGhee, term ending January 15, 2016, to the Health Commission. (Clerk of the Board)  
  
(Charter Section 3.100-18 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - March 19, 2012.)  
  
3/22/12; RECEIVED AND ASSIGNED to the Rules Committee.
3. 120048 **[Health Code - Food Security Task Force]**  
**Sponsor: Mar**  
Ordinance amending the San Francisco Health Code Sections 470.1 and 470.2 to: 1) extend the sunset provisions of the Food Security Task Force to January 30, 2015; 2) change the agencies and organizations from which members are appointed; 3) increase the number of members; and 4) making findings including environmental findings.  
  
1/24/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

**ADJOURNMENT**

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**120219 [Charter Amendment - Replacing Ranked-Choice Voting for City-wide Offices with Run-Off Elections]**

**Sponsors: Farrell; Chu, Cohen, Elsbernd, Olague and Wiener**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 13.101, 13.101.5, 13.102, 13.107, and Article XVII and by adding Section 13.102.5 to replace ranked-choice voting for City-wide offices with run-off elections.

3/5/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

**120221 [Administrative Code - Extension of Public Utilities Revenue Bond Oversight Committee]**

**Sponsor: Farrell**

Ordinance amending the San Francisco Administrative Code Section 5A.36 to extend the sunset date of the Public Utilities Revenue Bond Oversight Committee to January 1, 2018.

3/6/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

### **Agenda Item Information**

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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**翻譯 必須在會議前最少四十八小時提出要求  
請電 (415) 554-7719**

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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco  
Meeting Minutes - Final  
Rules Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Members: Jane Kim, Mark Farrell, David Campos

Clerk: Linda Wong (415) 554-7719

Thursday, April 5, 2012

1:30 PM

Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Jane Kim, Mark Farrell, and David Campos

MEETING CONVENED

The meeting convened at 1:40 p.m.

GOVERNMENT  
DOCUMENTS DEPT

APR 11 2012

REGULAR AGENDA

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120057 [Hearing - Shelter Reform]

Sponsor: Kim

Hearing to examine the San Francisco shelter system and specifically how the City can improve access to shelter for all, improve programming within the shelter and explore opportunities to better assess the health needs of shelter clients.

01/24/12; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Deborah Borne, Kate Shuton, Marcelling Ogbu (DPH); Joyce Crum, Scott Walton; (HSA); Joanna Fraguli (Mayor's Office of Disability); Bevan Dufty (HOPE); Jennifer Freidenbach, Richard May (Coalition of Homelessness); LJ Cirillo (Shelter Monitoring Committee); Nancy Alfaro (311); Cheryl Adams (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Aaron Parness; Victoria Grace; Jazzie Collins; Naji Zacuzome; Marc Kulkin; Jonathon Ellis; Arnold Reid; Thomas Jenkins; Ramiro Serrano; Noran Gonzalo; Pascual Diaz; Zulema Iniguez; A. Mason; Larry Richards; Salumino Bavero; Pedro Hdez; Daniel Montano; Keith Dennis; Mark Leach; Miguel Carrera; Tony; Kathy Treggiari; Ive He Zuniga; Gonzalo Moran; Betty Tillman; Joshua Vining; Kim Armbruster; Dr. Jason D. Finncannon; Wayne Garnett; Will Daley; Robert Weber; Karen Marie Reilly; Debra Benedict; Grace Telcs; Destiny; Jackie Jenks; Lisa Wheeler; Abdalla Megahed; Kenneth Dotson; Wayne Harriman Smith; Bobby Bogan; Raija Freeman; Wayne Garnett; George Norman; Gwendolyn Westbrook; Jameel Patterson; Marc Roth; Karl Start; Tony Chase; Lolita Kintanar; Marlon Mendieta; Thomas Picarello; Janet Kochaika; Male Speaker; Walter Paulson; Male Speaker; Charles Pitts; expressed various concerns related to the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Kim, Farrell, Campos

**120298 [Appointment, Health Commission - Bell Taylor-McGhee]**

Motion appointing/rejecting the Mayor's appointment of Belle Taylor-McGhee, term ending January 15 2016, to the Health Commission. (Clerk of the Board)

(Charter Section 3.100-18 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date - March 19, 2012.)

03/22/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Belle Taylor-McGhee; spoke on her qualifications. Linda Richardson; Dr. Monica Matthew-Moore; Shelly Bradford-Belle; Helynna Brooke; spoke in support of the Mayor's appointee.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**

Motion appointing the Mayor's appointment of Belle Taylor-McGhee, term ending January 15, 2016, to the Health Commission. (Clerk of the Board)

(Charter Section 3.100-18 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date - March 19, 2012.)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120048 [Health Code - Food Security Task Force]****Sponsor: Mar**

Ordinance amending the San Francisco Health Code Sections 470.1 and 470.2 to: 1) extend the sunset provisions of the Food Security Task Force to January 30, 2015; 2) change the agencies and organizations from which members are appointed; 3) increase the number of members; and 4) making findings including environmental findings.

01/24/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/23/2012.

04/02/12; RESPONSE RECEIVED. Not a project per CEQA Guidelines Sections 15060(c)(3) and 15378.

*Heard in Committee. Speakers: None.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**ADJOURNMENT**

*The meeting adjourned at 5:39 p.m.*



**City and County of San Francisco**  
**Meeting Agenda - Final**  
**Rules Committee**

City Hall  
1 Dr Carlton B Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

Thursday, April 19, 2012

1:30 PM

City Hall, Committee Room 263

**Regular Meeting**

**AGENDA CHANGES**

**REGULAR AGENDA**

- 84  
9/12
1. 120344 **[Appointment, Immigrant Rights Commission]**  
Hearing to consider appointment one member, term ending June 6, 2013, to the Immigrant Rights Commission. (Clerk of the Board)  
  
Vacant seat 7, succeeding Angus McCarthy, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2013.  
  
4/10/12; RECEIVED AND ASSIGNED to the Rules Committee.  
  
1 seat/ 1 applicant  
Celine Kennelly, seat 7
  2. 120345 **[Appointment, Bicycle Advisory Committee]**  
Hearing to consider appointing one member, term ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)  
  
Vacant seat 8, succeeding Jerry Ervin, resigned, must be a nominee of District 8 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.  
  
4/10/12; RECEIVED AND ASSIGNED to the Rules Committee.  
  
1 seat/ 1 applicant  
Timothy Doherty, seat 8

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3. 120350 **[Appointment, Health Commission - Cecilia Chung]**  
Motion appointing/rejecting the Mayor's appointment of Cecilia Chung, term ending January 15, 2016, to the Health Commission. (Clerk of the Board)
- (Charter Section 3.100-18 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - April 3, 2012.)
- 4/10/12; RECEIVED AND ASSIGNED to the Rules Committee.
4. 120341 **[Reappointment, Municipal Transportation Agency Board of Director - Malcolm Heinicke]**  
**Sponsor: Mayor**  
Motion confirming the Mayor's reappointment of Malcolm Heinicke, term ending March 1, 2016, to the Municipal Transportation Agency Board of Directors.
- 4/10/12; RECEIVED AND ASSIGNED to the Rules Committee.
5. 120346 **[Reappointment, Police Commission - Thomas Mazzucco]**  
**Sponsor: Mayor**  
Motion confirming the Mayor's reappointment of Thomas Mazzucco, term ending April 30, 2016, to the Police Commission.
- (Charter Section 4.109 - Board of Supervisors must act within 60 days from the date the nomination is transmitted from the Mayor to the Clerk of the Board's Office. If the Board fails to act on the Mayor's nomination within the 60 days the Mayor's nominee shall be deemed approved. Transmittal Date: 4/4/12.)
- 4/10/12; RECEIVED AND ASSIGNED to the Rules Committee.
6. 120347 **[Appointment, Police Commission - Suzy Loftus]**  
**Sponsor: Mayor**  
Motion confirming the Mayor's appointment of Suzy Loftus, term ending April 30, 2016, to the Police Commission.
- (Charter Section 4.109 - Board of Supervisors must act within 60 days from the date the nomination is transmitted from the Mayor to the Clerk of the Board's Office. If the Board fails to act on the Mayor's nomination within the 60 days the Mayor's nominee shall be deemed approved. Transmittal Date: 4/4/12.)
- 4/10/12; RECEIVED AND ASSIGNED to the Clerk of the Board.

## ADJOURNMENT



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City and County of San Francisco  
Meeting Minutes - Final  
Rules Committee

City Hall  
1 Dr Carlton B Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

Thursday, April 19, 2012

1:30 PM

City Hall, Committee Room 263

**Regular Meeting**

*The meeting convened at 1:38 p.m.*

**Present:** 3 - Jane Kim, Mark Farrell, and David Campos

**AGENDA CHANGES**

GOVERNMENT  
DOCUMENTS DEPT

**REGULAR AGENDA**

APR 24 2012

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**120344 [Appointment, Immigrant Rights Commission - Celine Kennelly]**

Hearing to consider appointment one member, term ending June 6, 2013, to the Immigrant Rights Commission. (Clerk of the Board)

Vacant seat 7, succeeding Angus McCarthy, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2013.

04/10/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Celine Kennelly; spoke on her qualifications. Felix Fuentes (Immigrant Rights Commission); Male Speaker; Adreinne Pon (Office of Civic Engagement & Immigrant Affairs); spoke in support of the applicant.*

*Appointment of Celine Kennelly, seat 7, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Celine Kennelly, term ending June 6, 2013, to the Immigrant Rights Commission. (Clerk of the Board)

Celine Kennelly, seat 7, succeeding Angus McCarthy, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2013.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos



**120345 [Appointment, Bicycle Advisory Committee - Timothy Doherty]**

Hearing to consider appointing one member, term ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant seat 8, succeeding Jerry Ervin, resigned, must be a nominee of District 8 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

04/10/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Timonthy Doherty; spoke on his qualifications. Dave Schneider; Douglas Yep; spoke neither in support nor opposition to the applicant. Appointment of Timothy Doherty, seat 8, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Timothy Doherty, term ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)

Timothy Doherty, seat 8, succeeding Jerry Ervin, resigned, must be a nominee of District 8 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120350 [Appointment, Health Commission - Cecilia Chung]**

Motion approving/rejecting the Mayor's appointment of Cecilia Chung, term ending January 15, 2016, to the Health Commission. (Clerk of the Board)

(Charter Section 3.100-18 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date - April 3, 2012.)

04/10/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Cecilia Chung; spoke on her qualifications. Supervisor Scott Wiener (Board of Supervisors); Walter Paulson; Douglas Yep; David Schneider; spoke neither in support nor opposition to the Mayor's appointment. Theresa Sparks; Mark Dunlop; Nikki Calma; Lance Toma; Alex Baty; Joanne Keatley; Martha Knutzen; Julius Turman; Mark Freeman; spoke in support of the Mayor's appointment.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**

Motion approving the Mayor's appointment of Cecilia Chung, term ending January 15, 2016, to the Health Commission. (Clerk of the Board)

(Charter Section 3.100-18 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed.

Transmittal date - April 3, 2012.)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Kim, Farrell, Campos



**120341 [Reappointment, Municipal Transportation Agency Board of Director - Malcolm Heinicke]****Sponsor: Mayor**

Motion confirming the Mayor's reappointment of Malcolm Heinicke, term ending March 1, 2016, to the Municipal Transportation Agency Board of Directors.

04/10/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Malcolm Heinicke; spoke on his qualifications. Supervisor Scott Wiener; Dean Clark; Cheryl Brinkman; Eddie On; Walter Paulson; spoke in support of the Mayor's reappointment. Brad Newshan; Christopher Fulkerson; Mark Gruberg; Edwin Santiago; Saam Aryan; Dave Schneider; spoke in opposition to the Mayor's reappointment. John Hann; spoke neither in support nor opposition to the Mayor's reappointment.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120346 [Reappointment, Police Commission - Thomas Mazzucco]****Sponsor: Mayor**

Motion confirming the Mayor's reappointment of Thomas Mazzucco, term ending April 30, 2016, to the Police Commission.

(Charter Section 4.109 - Board of Supervisors must act within 60 days from the date the nomination is transmitted from the Mayor to the Clerk of the Board's Office. If the Board fails to act on the Mayor's nomination within the 60 days the Mayor's nominee shall be deemed approved. Transmittal Date: April 4, 2012.)

04/10/12; RECEIVED AND ASSIGNED to Rules Committee.

*File Nos. 120346 and 120347 were heard together.*

*Heard in Committee. Speakers: Thomas Mazzucco and Suzy Loftus; spoke on their qualifications. Dr. Joe Marshall; Petra DeJesus; Julius Turman; Chris K.; spoke in support of the Mayor's reappointment of Thomas Mazzucco. Jim Warshell; Shefali Razdan Duggal; Sharon Owsley; Sarah Hawkins; John Hilton; Sheila Maffee; Supriya Sundarajan; Chris K.; spoke in support of the Mayor's appointment of Suzy Loftus.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120347 [Appointment, Police Commission - Suzy Loftus]****Sponsor: Mayor**

Motion confirming the Mayor's appointment of Suzy Loftus, term ending April 30, 2016, to the Police Commission.

(Charter Section 4.109 - Board of Supervisors must act within 60 days from the date the nomination is transmitted from the Mayor to the Clerk of the Board's Office. If the Board fails to act on the Mayor's nomination within the 60 days the Mayor's nominee shall be deemed approved. Transmittal Date: April 4, 2012.)

04/10/12; RECEIVED AND ASSIGNED to Clerk of the Board.

*File Nos. 120346 and 120347 were heard together.*

*Heard in Committee. Speakers: Thomas Mazzucco and Suzy Loftus; spoke on their qualifications. Dr. Joe Marshall; Petra DeJesus; Julius Turman; Chris K.; spoke in support of the Mayor's reappointment of Thomas Mazzucco. Jim Warshell; Shefali Razdan Duggal; Sharon Owsley; Sarah Hawkins; John Hilton; Sheila Maffee; Supriya Sundarajan; Chris K.; spoke in support of the Mayor's appointment of Suzy Loftus.*

**REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**ADJOURNMENT**

*The meeting adjourned at 4:50 p.m.*

BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

## NOTICE OF CANCELLED MEETING

### RULES COMMITTEE

### SAN FRANCISCO BOARD OF SUPERVISORS

04-25-12 PM 3:30 REVD

NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee scheduled for Thursday, May 3, 2012 at 1:30 p.m., at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 263, San Francisco, California, has been **cancelled**.

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APR 25 2012

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Posted: April 25, 2012







# City and County of San Francisco

## Meeting Agenda - Final

### Rules Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

Thursday, May 17, 2012

1:30 PM

City Hall, Committee Room 263

### Regular Meeting

## AGENDA CHANGES

## REGULAR AGENDA

1. 120493 [Appointment, Association of Bay Area Governments Executive Board - Supervisor Christina Olague]  
Motion appointing Supervisor Christina Olague, term ending June 30, 2013, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)  
5/10/12; RECEIVED AND ASSIGNED to the Rules Committee.
2. 111326 [Confirming Appointment, Municipal Transportation Agency Board of Directors – Cristina Rubke]  
Sponsor: Mayor  
Motion confirming the Mayor's appointment of Cristina Rubke to the Municipal Transportation Agency Board of Directors, term ending March 1, 2016.  
5/8/12; RECEIVED AND ASSIGNED to the Rules Committee.

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3. 120490 **[Appointments, Child Care Planning and Advisory Council]**  
Hearing to consider appointing four members, terms ending March 19, 2015, to the Child Care Planning and Advisory Council. (Clerk of the Board)
- Vacant seat 3, succeeding Candace Wong, must be nominated by District 3 Supervisor, for the unexpired portion of a three-year term ending March 19, 2015.  
Vacant seat 4, succeeding Simon Lee, must be nominated by District 4 Supervisor, for the unexpired portion of a three-year term ending March 19, 2015.  
Vacant seat 5, succeeding Natalie Brutto, must be nominated by District 5 Supervisor, for the unexpired portion of a three-year term ending March 19, 2015.  
Vacant seat 12, succeeding Michele Rutherford, must be nominated by the President of the Board of Supervisors, for the unexpired portion of a three-year term ending March 19, 2015.
- 5/9/12; RECEIVED AND ASSIGNED to the Rules Committee.
- 4 seats/ 4 applicants*  
*Candace Wong, seat 3*  
*Simon Lee, seat 4*  
*Natalie Kriger, seat 5*  
*Michele Rutherford, seat 12*
4. 120491 **[Appointment, Local Homeless Coordinating Board]**  
Hearing to consider appointing one member, term ending October 21, 2015, to the Local Homeless Coordinating Board. (Clerk of the Board)
- Vacant seat 1, succeeding Laura Guzman, term expired, must be a member of the disabled community, for the unexpired portion of a four-year term ending October 21, 2015.
- 5/9/12; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat/ 2 applicants*  
*Laura Guzman, seat 1 (Residency Waiver Required)*  
*Terezia Bohrer, seat 1*
5. 120273 **[Reappointment, Local Homeless Coordinating Board - Christine Ma, M.D.]**  
Resolution reappointing Christine Ma, M.D., term ending October 21, 2015, to the Local Homeless Coordinating Board, residency requirement waived. (Controller)
- 3/27/12; RECEIVED FROM DEPARTMENT.
- 4/3/12; RECEIVED AND ASSIGNED to the Rules Committee.

**6. 120492 [Appointments, Pedestrian Safety Advisory Committee]**

Hearing to consider appointing five members, terms ending March 28, 2013 and March 28, 2014, to the Pedestrian Safety Advisory Committee (Clerk of the Board)

Vacant seat 4, succeeding John Lowell, term expired, must be a representative from a senior or disability organization, for the unexpired portion of a two-year term ending March 28, 2014.

Vacant seat 5, succeeding Mari Hunter, resigned, must be a representative from a bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2013.

Vacant seat 6, succeeding Howard Strassner, term expired, must be a representative from a transit or environmental organization, for the unexpired portion of a two-year term ending March 28, 2014.

Vacant seat 7, succeeding John Lowell, term expired, must be a representative from a children's advocate or school support organization, for the unexpired portion of a two-year term ending March 28, 2013.

Vacant seat 10, succeeding Paul Supawanich, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2014.

5/9/12; RECEIVED AND ASSIGNED to the Rules Committee.

*5 seats/ 5 applicants*

*John Lowell, seat 4*

*Paul Supawanich, seat 5*

*Howard Strassner, seat 6*

*Robin Brasso, seat 7*

*Zachary Marks, seats 6, 10*

**7. 120486 [Appointments, Sunshine Ordinance Task Force]**

Hearing to consider appointing ten members, terms ending April 27, 2013, and April 27, 2014, to the Sunshine Ordinance Task Force. (Clerk of the Board)

Vacant seat 1, succeeding David Snyder, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an attorney, for a term ending April 27, 2014.

Vacant seat 2, succeeding Richard Knee, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a journalist, for a term ending April 27, 2014.

Vacant seat 3, succeeding Sue Cauthen, term expired, must be a member of the press or electronic media with an interest in citizen access, for a term ending April 27, 2014.

Vacant seat 4, succeeding Suzanne Manneh, term expired, must be appointed from names submitted by the New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for the unexpired portion of a two-year term ending April 27, 2013.

Vacant seat 5, succeeding Allyson Washburn, term expired, must be appointed from names submitted by the League of Women Voters, for a term ending April 27, 2014.

Vacant seat 6, succeeding James Knoebber, resigned, must be experienced in consumer advocacy, for a term ending April 27, 2014.

Vacant seat 7, succeeding Jay Costa, term expired, must be experienced in consumer advocacy, for a term ending April 27, 2014.

Vacant seat 8, succeeding Bruce Wolfe, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a term ending April 27, 2014.

Vacant seat 9, succeeding Hanley Chan, term expired, must be a member of the public who has demonstrated interest or has experience in the issues of citizen access and participation in local government, for a term ending April 27, 2014.

Vacant seat 10, succeeding Hope Johnson, term expired, must be a member of the public who has demonstrated interest or has experience in the issues of citizen access and participation in local government, for a term ending April 27, 2014.

5/9/12; RECEIVED AND ASSIGNED to the Rules Committee.

*10 seats/ 23 applicants*

*Ben Rosenfeld, seat 1*

*Doug Comstock, seat 2*

*Michael Kwan, seat 3*

*Kitt Grant, seats 3, 8, 9, 10*

*Pixie Chopra, seats 3, 8, 9, 10*

*Marc Anthony Bruno, seats 3, 9, 10*

*Suzanne Manneh, seat 4 (Residency Waiver Required)*

*Allyson Washburn, seat 5*

*Mark Rumold, seat 6*

*Chris Hyland, seats 6, 8, 9, 10*

*Thomas Picarello, seats 6, 8, 9, 10*

*David Pilpel, seats 6, 7, 8, 9, 10*

*David Sims, seats 6, 7, 8, 9, 10*

*Hal Michael Smith, seats 6, 7, 8, 9, 10*

*Jay Costa, seats 6, 7, 8, 9, 10*

*Bruce Wolfe, seat 8*

*Karen Sue Rolph, Ph.D., seats 8, 9, 10*

*Khurshid Khoja, seats 8, 9, 10*

*Louise Fischer, seats 8, 9, 10*

*Owen Patrick Stephens, seats 8, 9, 10*

*Trevor McNeil, seats 8, 9, 10*

*Hanley Chan, seat 9*

*Todd David, seat 9*



## LITIGATION

### Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]  
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

*After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.*

8.     120068     **[Settlement of Lawsuit - Kevin Woodson v. CCSF - \$45,000]**  
Ordinance authorizing settlement of the lawsuit filed by Kevin Woodson against the City and County of San Francisco for \$45,000; the lawsuit was filed on December 10, 2010, in the United States District Court, Northern District of California, Case No. C11-00057 JCS; entitled Kevin Woodson, et al. v. City and County of San Francisco, et al. and the waiver of the San Francisco General Hospital lien. (City Attorney)

4/12/12; RECEIVED AND ASSIGNED to the Rules Committee.

*[Elect To Disclose]  
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.*

*[Elect Not to Disclose]  
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

## ADJOURNMENT

### **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求  
請電 (415) 554-7719

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>







# City and County of San Francisco

## Meeting Minutes - Final

### Rules Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

Thursday, May 17, 2012

1:30 PM

City Hall, Committee Room 263

### Regular Meeting

**Present:** 3 - Jane Kim, Mark Farrell, and David Campos

## MEETING CONVENED

*The meeting convened at 1:34 p.m.*

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## REGULAR AGENDA

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### 120493 [Appointment, Association of Bay Area Governments Executive Board - Supervisor Christina Olague]

Motion appointing Supervisor Christina Olague, term ending June 30, 2013, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

05/10/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Douglas Yep; Walter Paulson; spoke in support of the appointment.*

#### **RECOMMENDED by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

### 111326 [Confirming Appointment, Municipal Transportation Agency Board of Directors - Cristina Rubke]

#### **Sponsor: Mayor**

Motion confirming the Mayor's appointment of Cristina Rubke, term ending March 1, 2016, to the Municipal Transportation Agency Board of Directors.

05/08/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Cristina Rubke; spoke on her qualifications. Carla Johnson (Mayor's Office of Disability); Susan Mizner; Lisa Gidley; Lisa Stockholm; Bruce Wolfe; Neal Patel; Walter Paulson; Douglas Yep; spoke in support of the Mayor's appointment.*

#### **RECOMMENDED by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120490 [Appointments, Child Care Planning and Advisory Council - Candace Wong, Simon Lee, Natalie Kriger, and Michele Rutherford]**

Hearing to consider appointing four members, terms ending March 19, 2015, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Vacant seat 3, succeeding Candace Wong, must be nominated by District 3 Supervisor, for the unexpired portion of a three-year term ending March 19, 2015.

Vacant seat 4, succeeding Simon Lee, must be nominated by District 4 Supervisor, for the unexpired portion of a three-year term ending March 19, 2015.

Vacant seat 5, succeeding Natalie Brutto, must be nominated by District 5 Supervisor, for the unexpired portion of a three-year term ending March 19, 2015.

Vacant seat 12, succeeding Michele Rutherford, must be nominated by the President of the Board of Supervisors, for the unexpired portion of a three-year term ending March 19, 2015.

05/09/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Walter Paulson; spoke in support of the applicants. Charles Pitts; spoke in opposition of the applicants.*

*Appointment of Candace Wong, seat 3, recommended.*

*Appointment of Simon Lee, seat 4, recommended.*

*Appointment of Natalie Kriger, seat 5, recommended.*

*Appointment of Michele Rutherford, seat 12, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Candace Wong, Simon Lee, Natalie Kriger, and Michele Rutherford, terms ending March 19, 2015, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Candace Wong, seat 3, succeeding herself, must be nominated by District 3 Supervisor, for the unexpired portion of a three-year term ending March 19, 2015.

Simon Lee, seat 4, succeeding himself, must be nominated by District 4 Supervisor, for the unexpired portion of a three-year term ending March 19, 2015.

Natalie Kriger, seat 5, herself, succeeding , must be nominated by District 5 Supervisor, for the unexpired portion of a three-year term ending March 19, 2015.

Michele Rutherford, seat 12, succeeding herself, must be nominated by the President of the Board of Supervisors, for the unexpired portion of a three-year term ending March 19, 2015.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120491 [Appointment, Local Homeless Coordinating Board - Laura Guzman]**

Hearing to consider appointing one member, term ending October 21, 2015, to the Local Homeless Coordinating Board. (Clerk of the Board)

Vacant seat 1, succeeding Laura Guzman, term expired, must be a member of the disabled community, for the unexpired portion of a four-year term ending October 21, 2015.

05/09/12; RECEIVED AND ASSIGNED to Rules Committee.

*File Nos. 120491 and 120273 were heard together.*

*Heard in Committee. Speakers: Laura Guzman; Terezia Bohrer; Christine Ma, M.D.; spoke on their qualifications. Charles Pitts; spoke neither in support nor opposition to the appointments.*

*Megan Owen (Local Homeless Coordinating Board); spoke in support of applicant Laura Guzman.*

*Appointment of Laura Guzman, seat 1, recommended, residency requirement waived.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Laura Guzman, term ending October 21, 2015, to the Local Homeless Coordinating Board, and waiving residency requirement. (Clerk of the Board)

Laura Guzman, seat 1 (residency requirement waived), succeeding herself, term expired, must be a member of the disabled community, for the unexpired portion of a four-year term ending October 21, 2015.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120273 [Confirming Reappointment, Local Homeless Coordinating Board - Christine Ma, M.D.]**

Resolution confirming the Controller's reappointment of Christine Ma, M.D., term ending October 21, 2015, to the Local Homeless Coordinating Board, and waiving residency requirement. (Controller)

03/27/12; RECEIVED FROM DEPARTMENT.

04/03/12; RECEIVED AND ASSIGNED to Rules Committee.

*File Nos. 120491 and 120273 were heard together.*

*Heard in Committee. Speakers: Laura Guzman; Terezie Bohrer; Christine Ma, M.D.; spoke on their qualifications. Charles Pitts; spoke neither in support nor opposition to the appointments. Megan Owen (Local Homeless Coordinating Board); spoke in support of applicant Laura Guzman.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120492 [Appointments, Pedestrian Safety Advisory Committee - John Lowell, Paul Supawanich, Howard Strassner, Robin Brasso, and Zachary Marks]**

Hearing to consider appointing five members, terms ending March 28, 2013 and March 28, 2014, to the Pedestrian Safety Advisory Committee (Clerk of the Board)

Vacant seat 4, succeeding John Lowell, term expired, must be a representative from a senior or disability organization, for the unexpired portion of a two-year term ending March 28, 2014.

Vacant seat 5, succeeding Mari Hunter, resigned, must be a representative from a bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2013.

Vacant seat 6, succeeding Howard Strassner, term expired, must be a representative from a transit or environmental organization, for the unexpired portion of a two-year term ending March 28, 2014.

Vacant seat 7, succeeding John Lowell, term expired, must be a representative from a children's advocate or school support organization, for the unexpired portion of a two-year term ending March 28, 2013.

Vacant seat 10, succeeding Paul Supawanich, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2014.

05/09/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Howard Strassner; Robin Brasso; Zachary Marks; spoke on their qualifications. Ben Rosenfeld; spoke neither in support nor opposition to the applicants. Berk Hill; David Pilpel; Howard Strassner; Walter Paulson; Bruce Wolfe; spoke in support of various applicants.*

*Appointment of John Lowell, seat 4, recommended.*

*Appointment of Paul Supawanich, seat 5, recommended.*

*Appointment of Howard Strassner, seat 6, recommended.*

*Appointment of Robin Brasso, seat 7, recommended.*

*Appointment of Zachary Marks, seat 10, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**



Motion appointing Paul Supawanich and Robin Brasso, terms ending March 28, 2013, and John Lowell, Howard Strassner, and Zachary Marks, terms ending March 28, 2014, to the Pedestrian Safety Advisory Committee (Clerk of the Board)

John Lowell, seat 4, succeeding himself, term expired, must be a representative from a senior or disability organization, for the unexpired portion of a two-year term ending March 28, 2014.

Paul Supawanich, seat 5, succeeding himself, resigned, must be a representative from a bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2013.

Howard Strassner, seat 6, succeeding himself, term expired, must be a representative from a transit or environmental organization, for the unexpired portion of a two-year term ending March 28, 2014.

Robin Brasso, seat 7, term expired, must be a representative from a children's advocate or school support organization, for the unexpired portion of a two-year term ending March 28, 2013.

Zachary Marks, seat 10, succeeding Paul Supawanich, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2014.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos



**120486 [Appointments, Sunshine Ordinance Task Force - Kitt Grant, David Pilpel, David Sims, Chris Hyland, and Louise Fischer]**

Hearing to consider appointing ten members, terms ending April 27, 2013, and April 27, 2014, to the Sunshine Ordinance Task Force. (Clerk of the Board)

Vacant seat 1, succeeding David Snyder, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an attorney, for a term ending April 27, 2014.

Vacant seat 2, succeeding Richard Knee, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a journalist, for a term ending April 27, 2014.

Vacant seat 3, succeeding Sue Cauthen, term expired, must be a member of the press or electronic media with an interest in citizen access, for a term ending April 27, 2014.

Vacant seat 4, succeeding Suzanne Manneh, term expired, must be appointed from names submitted by the New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for the unexpired portion of a two-year term ending April 27, 2013.

Vacant seat 5, succeeding Allyson Washburn, term expired, must be appointed from names submitted by the League of Women Voters, for a term ending April 27, 2014.

Vacant seat 6, succeeding James Knoebber, resigned, must be experienced in consumer advocacy, for a term ending April 27, 2014.

Vacant seat 7, succeeding Jay Costa, term expired, must be experienced in consumer advocacy, for a term ending April 27, 2014.

Vacant seat 8, succeeding Bruce Wolfe, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a term ending April 27, 2014.

Vacant seat 9, succeeding Hanley Chan, term expired, must be a member of the public who has demonstrated interest or has experience in the issues of citizen access and participation in local government, for a term ending April 27, 2014.

Vacant seat 10, succeeding Hope Johnson, term expired, must be a member of the public who has demonstrated interest or has experience in the issues of citizen access and participation in local government, for a term ending April 27, 2014.

05/09/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Ben Rosenfeld; Doug Comstock; Michael Kwan; Kitt Grant; Pixie Chopra; Marc Bruno; Allyson Washburn; Chris Hyland; David Pilpel; David Sims; Hal Michael Smith; Bruce Wolfe; Karen Sue Rolph, Ph.D.; Louise Fischer; Owen Patrick Stephens; Trevor McNeil; Hanley Chan; Todd David; spoke on their qualifications. Chantel Canyon; Richard Knee; Walter Paulson; Pedro Fernandez; Luke Gordon; Todd; Kathleen Dooley; Michael Nulty; Paul Henderson; Charles Pitts; spoke in support of various applicants.*

*Seats 1, 2, 4, and 5 were continued to the Call of the Chair.*

*Appointment of Kitt Grant, seat 3, recommended.*

*Appointment of David Pilpel, seat 6, recommended.*

*Appointment of David Sims, seat 7, recommended.*

*Appointment of Bruce Wolfe, seat 8, recommended.*

*Appointment of Chris Hyland, seat 9, recommended.*

*Appointment of Louise Fischer, seat 10, recommended.*

**DIVIDED; Supervisor Farrell divided consideration of Bruce Wolfe, seat 8, from File No. 120486.**

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Kitt Grant, David Pilpel, David Sims, Chris Hyland, and Louise Fischer, terms ending April 27, 2014, to the Sunshine Ordinance Task Force. (Clerk of the Board)

Kitt Grant, seat 3, succeeding Sue Cauthen, term expired, must be a member of the press or electronic media with an interest in citizen access, for the unexpired portion of a two-year term ending April 27, 2014.

David Pilpel, seat 6, succeeding James Knoebber, resigned, must be experienced in consumer advocacy, for the unexpired portion of a two-year term ending April 27, 2014.

David Sims, seat 7, succeeding Jay Costa, term expired, must be experienced in consumer advocacy, for the unexpired portion of a two-year term ending April 27, 2014.

Chris Hyland, seat 9, succeeding Hanley Chan, term expired, must be a member of the public who has demonstrated interest or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2014.

Louise Fischer, seat 10, succeeding Hope Johnson, term expired, must be a member of the public who has demonstrated interest or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2014.

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120553 [Appointment, Sunshine Ordinance Task Force - Bruce Wolfe]**

Motion appointing Bruce Wolfe, term ending April 27, 2014, to the Sunshine Ordinance Task Force. (Clerk of the Board)

Bruce Wolfe, seat 8, succeeding himself, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2014.

*Heard in Committee. Speakers: Ben Rosenfeld; Doug Comstock; Michael Kwan; Kitt Grant; Pixie Chopra; Marc Bruno; Allyson Washburn; Chris Hyland; David Pilpel; David Sims; Hal Michael Smith; Bruce Wolfe; Karen Sue Rolph, Ph.D.; Louise Fischer; Owen Patrick Stephens; Trevor McNeil; Hanley Chan; Todd David; spoke on their qualifications. Chantel Canyon; Richard Knee; Walter Paulson; Pedro Fernandez; Luke Gordon; Todd; Kathleen Dooley; Michael Nulty; Paul Henderson; Charles Pitts; spoke in support of various applicants.*

**RECOMMENDED AS COMMITTEE REPORT**

Ayes: 2 - Kim, Campos

Noes: 1 - Farrell

## LITIGATION

### Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]*

*Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

*Speaker: Kevin Woodson; spoke in support of File No. 120068.*

**Unanimous vote to convene in closed session by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120068 [Settlement of Lawsuit - Kevin Woodson v. CCSF - \$45,000]**

Ordinance authorizing settlement of the lawsuit filed by Kevin Woodson against the City and County of San Francisco for \$45,000; the lawsuit was filed on December 10, 2010, in the United States District Court, Northern District of California, Case No. C11-00057 JCS; entitled Kevin Woodson, et al. v. City and County of San Francisco, et al., and the waiver of the San Francisco General Hospital lien. (City Attorney)

04/12/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

*Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.*

*[Elect Not to Disclose]*

*Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

**Unanimous vote not to disclose by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**ADJOURNMENT**

*The meeting adjourned at 5:19 p.m.*







# City and County of San Francisco

## Meeting Agenda - Final

### Rules Committee

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Thursday, June 7, 2012

1:30 PM

City Hall, Committee Room 263

### Regular Meeting

## AGENDA CHANGES

## REGULAR AGENDA

1. 120575 **[Appointment, Commission on the Aging Advisory Council]**  
Hearing to consider appointing one member, term ending March 31, 2014, to the Commission on the Aging and Advisory Council (Clerk of the Board)
- Vacant seat 7, succeeding Ken Prag, term expired, must be a nominee of District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2014.
- 5/30/12; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat/ 1 applicant  
Ken Prag, seat 7

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2. 120579 **[Appointments, Balboa Park Station Community Advisory Committee]**  
Hearing to consider appointing five members, for indefinite terms, to the Balboa Park Station Community Advisory Committee. (Clerk of the Board)

Vacant seat 1, new appointment, must represent Muni riders' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.  
Vacant seat 2, new appointment, must represent BART riders' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.  
Vacant seat 3, new appointment, must represent pedestrians' and bicycles' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.  
Vacant seat 4, new appointment, must represent students, faculty and staff (particularly from City College or other area schools) in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.  
Vacant seat 5, new appointment, must represent the senior/disabled community in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.  
Vacant seat 6, new appointment, must represent the community and economic development in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.  
Vacant seat 7, new appointment, must be from a land use and housing group in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.  
Vacant seat 8, new appointment, must represent youth and families in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.  
Vacant seat 9, new appointment, must represent neighborhood residents' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

5/30/12; RECEIVED AND ASSIGNED to the Rules Committee.

*9 seats/ 5 applicants*

*Robert Muehlbauer, seats 1, 2, 3, 8, 9*

*Daniel Weaver, seats 1, 2, 3, 5, 6, 9*

*Alexander Mullaney, seats 1, 2, 3, 4, 6, 8, 9*

*Scott Falcone, seats 2, 3, 6, 7, 9*

*Catherine Hickey, seat 6 (Residency Waiver Required)*

3. 120584 **[Appointments, Sweatfree Procurement Advisory Group]**  
Hearing to consider appointing two members, terms ending December 17, 2013, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)

Vacant seat 2, succeeding Alicia Culver, term expired, must have significant experience acquiring goods or services for a public entity, for the unexpired portion of a two-year term ending December 17, 2013.  
Vacant seat 3, succeeding Eleanor Morton, term expired, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a two-year term ending December 17, 2013.

5/30/12; RECEIVED AND ASSIGNED to the Rules Committee.

*2 seats/ 2 applicants*

*Heather Franzese, seat 2*

*Daniel Marroquin, seat 3*

**4. 120349 [Appointments, San Francisco Health Authority]**

Hearing to consider appointing four members, terms ending January 15, 2013 and January 15, 2015, to the San Francisco Health Authority. (Clerk of the Board)

Vacant seat 3, succeeding Susan Currin, term expired, must be a senior manager of San Francisco General Hospital, for the unexpired portion of a three-year term ending January 15, 2015.

Vacant seat 5, succeeding John Gressman, term expired, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.

Vacant seat 6, succeeding Eddie Chan, term expired, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2013.

Vacant seat 14, succeeding Sharon Kotabe, resigned, must be a nominee of SF Pharmacy Leadership Group, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.

4/10/12; RECEIVED AND ASSIGNED to the Rules Committee

4 seats/ 4 applicants

*Susan Currin, seat 3 (Residency Waiver Required)*

*John Gressman, seat 5 (Residency Waiver Required)*

*Eddie Chan, seat 6 (Residency Waiver Required)*

*David Woods, seat 14 (Residency Waiver Required)*

**5. 111330 [Charter Amendment - Consolidating Odd-Year Municipal Elections]**

**Sponsor: Wiener**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.101, 13.101, and Article XVII to: 1) change the election cycle for the offices of City Attorney and Treasurer so that these offices will be elected in the same years as the elections for the offices of Mayor, District Attorney, and Sheriff; and 2) to amend the definition of general municipal election so that such elections occur only in even-numbered years and every other odd-numbered year.

12/13/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee

1/26/12; RECOMMENDED. Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors): presented information concerning the matter and answered questions raised throughout the hearing. Richard Rothman; spoke in support of the matter. Steven Hill; spoke in opposition to the matter.

2/7/12; CONTINUED. Supervisor Wiener, seconded by Supervisor Cohen, moved that this Charter Amendment be DUPLICATED, AMENDED, and CONTINUED AS AMENDED to February 14, 2012. The motion FAILED by the following vote:

Ayes: 1 - Wiener

Noes: 9 - Avalos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague

Excused: 1 - Campos

2/14/12; AMENDED.

2/14/12; RE-REFERRED AS AMENDED to the Rules Committee.

**6. 120210 [Hearing - Campaign Finance Reform Ordinance and its Enforcement by the Ethics Commission]**

**Sponsor: Campos**

Hearing on the efficacy of the Campaign Finance Reform Ordinance and the Ethics Commission's enforcement of the law.

2/28/12; RECEIVED AND ASSIGNED to the Rules Committee.



7. 111275 **[Campaign and Governmental Conduct Code - Campaign Finance Reform Ordinance]**  
**Sponsor: Wiener**  
Ordinance amending the Campaign and Governmental Conduct Code, Campaign Finance Reform Ordinance, Article I, Chapter 1 to: 1) modify and streamline disclaimer and reporting requirements for candidates and third parties raising and spending funds in local elections; 2) require the Ethics Commission to provide public notice when thresholds are met; 3) eliminate the overall contribution limit on contributions to all candidates on the ballot in a single election; and 4) make various reporting and disclaimer requirements parallel to requirements in State law.
- 11/22/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 11/30/11; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for comment and recommendation.

## LITIGATION

### Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]  
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

*After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.*

8. 120576 **[Settlement of Lawsuit - State Farm Gen. Ins. Co. v. CCSF - \$37,500]**  
Ordinance authorizing settlement of the lawsuit filed by State Farm Gen. Ins. Co. against the City and County of San Francisco for \$37,500; the lawsuit was filed on March 25, 2010, in Superior Court of the State of California, Case No. CGC-10-498127; entitled State Farm Gen. Ins. Co. v. City and County of San Francisco. (City Attorney)
- 5/24/12; RECEIVED FROM DEPARTMENT.
- 6/5/12; RECEIVED AND ASSIGNED to the Rules Committee.
9. 120577 **[Settlement of Lawsuit - Anderson v. CCSF - \$62,500]**  
Ordinance authorizing settlement of the lawsuit filed by Phyllis Anderson against the City and County of San Francisco for \$62,500; the lawsuit was filed on April 1, 2010, in San Francisco Superior Court, Case No. CGC-09-498287; entitled Phyllis Anderson v. Laguna Honda Hospital, CCSF, and Does 1-50, inclusive. (City Attorney)
- 5/24/12; RECEIVED FROM DEPARTMENT.
- 6/5/12; RECEIVED AND ASSIGNED to the Rules Committee.



**10. 120578 [Settlement of Alleged Violations of the North American Electric Reliability Corporation Standards and Payment of a \$50,000 Penalty]**

Resolution approving a settlement of the unlitigated Notice of Alleged Violation filed by the Western Electricity Coordinating Council against Hetch Hetchy Water and Power on September 30, 2011, with respect to alleged violations of the North American Electric Reliability Corporation Reliability Standards. (City Attorney)

5/21/12; RECEIVED FROM DEPARTMENT.

6/5/12; RECEIVED AND ASSIGNED to the Rules Committee.

*[Elect To Disclose]*

*Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.*

*[Elect Not to Disclose]*

*Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**120554 [Charter Amendment - San Francisco Housing Trust Fund and Housing Production Incentive Act]**

**Sponsors: Mayor; Wiener, Olague, Kim and Avalos**

Draft Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.110 to: 1) create a San Francisco Housing Trust Fund by setting aside general fund revenues beginning in FY2013-2014 and ending in FY2043-2044 for the purpose of creating, acquiring, and rehabilitating affordable housing and homeownership programs for households earning up to 120% of the Area Median Income; and 2) incentivizing greater housing production by lowering and stabilizing affordable housing cost impacts on residential projects.

(Economic Impact)

5/22/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.



**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>







# City and County of San Francisco

## Meeting Agenda - Final

### Rules Committee

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

City Hall  
1 Dr Carlton B Goodlett Place  
San Francisco, CA 94102-4689

Thursday, June 7, 2012

1:30 PM

City Hall, Committee Room 263

### Regular Meeting

## AGENDA CHANGES

## REGULAR AGENDA

1. 120575 **[Appointment, Commission on the Aging Advisory Council]**  
Hearing to consider appointing one member, term ending March 31, 2014, to the Commission on the Aging and Advisory Council (Clerk of the Board)
- Vacant seat 7, succeeding Ken Prag, term expired, must be a nominee of District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2014.
- 5/30/12; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat/ 1 applicant  
Ken Prag, seat 7

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2. 120579 **[Appointments, Balboa Park Station Community Advisory Committee]**  
Hearing to consider appointing five members, for terms to be determined, to the Balboa Park Station Community Advisory Committee. (Clerk of the Board)
- Vacant seat 1, new appointment, must represent Muni riders' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.  
Vacant seat 2, new appointment, must represent BART riders' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.  
Vacant seat 3, new appointment, must represent pedestrians' and bicycles' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.  
Vacant seat 4, new appointment, must represent students, faculty and staff (particularly from City College or other area schools) in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.  
Vacant seat 5, new appointment, must represent the senior/disabled community in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.  
Vacant seat 6, new appointment, must represent the community and economic development in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.  
Vacant seat 7, new appointment, must be from a land use and housing group in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.  
Vacant seat 8, new appointment, must represent youth and families in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.  
Vacant seat 9, new appointment, must represent neighborhood residents' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.
- 5/30/12; RECEIVED AND ASSIGNED to the Rules Committee.
- 9 seats/ 5 applicants*  
*Robert Muehlbauer, seats 1, 2, 3, 8, 9*  
*Daniel Weaver, seats 1, 2, 3, 5, 6, 9*  
*Alexander Mullaney, seats 1, 2, 3, 4, 6, 8, 9*  
*Scott Falcone, seats 2, 3, 6, 7, 9*  
*Catherine Hickey, seat 6 (Residency Waiver Required)*
3. 120584 **[Appointments, Sweatfree Procurement Advisory Group]**  
Hearing to consider appointing two members, terms ending December 17, 2013, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)
- Vacant seat 2, succeeding Alicia Culver, term expired, must have significant experience acquiring goods or services for a public entity, for the unexpired portion of a two-year term ending December 17, 2013.  
Vacant seat 3, succeeding Eleanor Morton, term expired, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a two-year term ending December 17, 2013.
- 5/30/12; RECEIVED AND ASSIGNED to the Rules Committee.
- 2 seats/ 2 applicants*  
*Heather Franzese, seat 2*  
*Daniel Marroquin, seat 3*

**4. 120349 [Appointments, San Francisco Health Authority]**

Hearing to consider appointing four members, terms ending January 15, 2013 and January 15, 2015, to the San Francisco Health Authority. (Clerk of the Board)

Vacant seat 3, succeeding Susan Currin, term expired, must be a senior manager of San Francisco General Hospital, for the unexpired portion of a three-year term ending January 15, 2015.

Vacant seat 5, succeeding John Gressman, term expired, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.

Vacant seat 6, succeeding Eddie Chan, term expired, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2013.

Vacant seat 14, succeeding Sharon Kotabe, resigned, must be a nominee of SF Pharmacy Leadership Group, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.

4/10/12; RECEIVED AND ASSIGNED to the Rules Committee.

*4 seats/ 4 applicants*

*Susan Currin, seat 3 (Residency Waiver Required)*

*John Gressman, seat 5 (Residency Waiver Required)*

*Eddie Chan, seat 6 (Residency Waiver Required)*

*David Woods, seat 14 (Residency Waiver Required)*

**5. 111330 [Charter Amendment - Consolidating Odd-Year Municipal Elections]**

**Sponsor: Wiener**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.101, 13.101, and Article XVII to: 1) change the election cycle for the offices of City Attorney and Treasurer so that these offices will be elected in the same years as the elections for the offices of Mayor, District Attorney, and Sheriff; and 2) to amend the definition of general municipal election so that such elections occur only in even-numbered years and every other odd-numbered year.

12/13/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

1/26/12; RECOMMENDED. Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Richard Rothman; spoke in support of the matter. Steven Hill; spoke in opposition to the matter.

2/7/12; CONTINUED. Supervisor Wiener, seconded by Supervisor Cohen, moved that this Charter Amendment be DUPLICATED, AMENDED, and CONTINUED AS AMENDED to February 14, 2012. The motion FAILED by the following vote:

Ayes: 1 - Wiener

Noes: 9 - Avalos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague

Excused: 1 - Campos

2/14/12; AMENDED.

2/14/12; RE-REFERRED AS AMENDED to the Rules Committee.

**6. 120210 [Hearing - Campaign Finance Reform Ordinance and its Enforcement by the Ethics Commission]**

**Sponsor: Campos**

Hearing on the efficacy of the Campaign Finance Reform Ordinance and the Ethics Commission's enforcement of the law.

2/28/12; RECEIVED AND ASSIGNED to the Rules Committee.



7. 111275 **[Campaign and Governmental Conduct Code - Campaign Finance Reform Ordinance]**  
**Sponsor: Wiener**  
Ordinance amending the Campaign and Governmental Conduct Code, Campaign Finance Reform Ordinance, Article I, Chapter 1 to: 1) modify and streamline disclaimer and reporting requirements for candidates and third parties raising and spending funds in local elections; 2) require the Ethics Commission to provide public notice when thresholds are met; 3) eliminate the overall contribution limit on contributions to all candidates on the ballot in a single election; and 4) make various reporting and disclaimer requirements parallel to requirements in State law.
- 11/22/11; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 11/30/11; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for comment and recommendation.

## LITIGATION

### Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]  
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

*After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.*

8. 120576 **[Settlement of Lawsuit - State Farm Gen. Ins. Co. v. CCSF - \$37,500]**  
Ordinance authorizing settlement of the lawsuit filed by State Farm Gen. Ins. Co. against the City and County of San Francisco for \$37,500; the lawsuit was filed on March 25, 2010, in Superior Court of the State of California, Case No. CGC-10-498127; entitled State Farm Gen. Ins. Co. v. City and County of San Francisco. (City Attorney)
- 5/24/12; RECEIVED FROM DEPARTMENT.
- 6/5/12; RECEIVED AND ASSIGNED to the Rules Committee.
9. 120577 **[Settlement of Lawsuit - Anderson v. CCSF - \$62,500]**  
Ordinance authorizing settlement of the lawsuit filed by Phyllis Anderson against the City and County of San Francisco for \$62,500; the lawsuit was filed on April 1, 2010, in San Francisco Superior Court, Case No. CGC-09-498287; entitled Phyllis Anderson v. Laguna Honda Hospital, CCSF, and Does 1-50, inclusive. (City Attorney)
- 5/24/12; RECEIVED FROM DEPARTMENT.
- 6/5/12; RECEIVED AND ASSIGNED to the Rules Committee.



**10. 120578 [Settlement of Alleged Violations of the North American Electric Reliability Corporation Standards and Payment of a \$50,000 Penalty]**

Resolution approving a settlement of the unlitigated Notice of Alleged Violation filed by the Western Electricity Coordinating Council against Hetch Hetchy Water and Power on September 30, 2011, with respect to alleged violations of the North American Electric Reliability Corporation Reliability Standards. (City Attorney)

5/21/12; RECEIVED FROM DEPARTMENT.

6/5/12; RECEIVED AND ASSIGNED to the Rules Committee.

*[Elect To Disclose]*

*Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.*

*[Elect Not to Disclose]*

*Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

## **ADJOURNMENT**

## **LEGISLATION UNDER THE 30-DAY RULE**

*NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**120554 [Charter Amendment - San Francisco Housing Trust Fund and Housing Production Incentive Act]**

**Sponsors: Mayor; Wiener, Olague, Kim and Avalos**

Draft Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.110 to: 1) create a San Francisco Housing Trust Fund by setting aside general fund revenues beginning in FY2013-2014 and ending in FY2043-2044 for the purpose of creating, acquiring, and rehabilitating affordable housing and homeownership programs for households earning up to 120% of the Area Median Income; and 2) incentivizing greater housing production by lowering and stabilizing affordable housing cost impacts on residential projects.

(Economic Impact)

5/22/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>









City and County of San Francisco

Meeting Minutes - Final

Rules Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

Thursday, June 7, 2012

1:30 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Jane Kim, Mark Farrell, and David Campos

AGENDA CHANGES

REGULAR AGENDA

120575 [Appointment, Commission on the Aging Advisory Council]

Hearing to consider appointing one member, term ending March 31, 2014, to the Commission on the Aging and Advisory Council (Clerk of the Board)

Vacant seat 7, succeeding Ken Prag, term expired, must be a nominee of District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2014.

05/30/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Francisco Da Costa; Pastor Gavin; Supervisor Scott Wiener (Board of Supervisors); spoke neither in support nor opposition to the appointment.*

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Kim, Farrell, Campos

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**120579 [Appointments, Balboa Park Station Community Advisory Committee - Catherine Hickey, Scott Falcone, and Robert Muehlbauer]**

Hearing to consider appointing five members, for terms to be determined, to the Balboa Park Station Community Advisory Committee. (Clerk of the Board)

Vacant seat 1, new appointment, must represent Muni riders' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 2, new appointment, must represent BART riders' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 3, new appointment, must represent pedestrians' and bicycles' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 4, new appointment, must represent students, faculty and staff (particularly from City College or other area schools) in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 5, new appointment, must represent the senior/disabled community in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 6, new appointment, must represent the community and economic development in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 7, new appointment, must be from a land use and housing group in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 8, new appointment, must represent youth and families in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 9, new appointment, must represent neighborhood residents' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

05/30/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Robert Muehlbauer; Scott Falcone; Catherine Hickey; spoke on their qualifications. Francisco Da Costa; Pastor Gavin; spoke neither in support nor opposition to the applicants.*

*Appointment of Catherine Hickey, seat 6, recommended, residency requirement waived.*

*Appointment of Scott Falcone, seat 7, recommended.*

*Appointment of Robert Muehlbauer, seat 9, recommended.*

*Seats 1, 2, 3, 4, 5, and 8 were continued to the Call of the Chair*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Catherine Hickey (residency requirement waived,) Scott Falcone, and Robert Muehlbauer, for terms to be determined, to the Balboa Park Station Community Advisory Committee. (Clerk of the Board)

Catherine Hickey (residency requirement waived,) seat 6, new appointment, must represent the community and economic development in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Scott Falcone, seat 7, new appointment, must be from a land use and housing group in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Robert Muehlbauer, seat 9, new appointment, must represent neighborhood residents' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120584 [Appointments, Sweatfree Procurement Advisory Group - Heather Franzese and Daniel Marroquin]**

Hearing to consider appointing two members, terms ending December 17, 2013, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)

Vacant seat 2, succeeding Alicia Culver, term expired, must have significant experience acquiring goods or services for a public entity, for the unexpired portion of a two-year term ending December 17, 2013.

Vacant seat 3, succeeding Eleanor Morton, term expired, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a two-year term ending December 17, 2013.

05/30/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Heather Franzese; Daniel Marroquin; spoke on their qualifications. Nikki Teasving; Francisco Da Costa; spoke in support of applicant Daniel Marroquin. Pastor Gavin; urged the Committee to continue the matter.*

*Appointment of Heather Franzese, seat 2, recommended.*

*Appointment of Daniel Marroquin, seat 3, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Heather Franzese and Daniel Marroquin, terms ending December 17, 2013, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)

Heather Franzese, seat 2, succeeding Alicia Culver, term expired, must have significant experience acquiring goods or services for a public entity, for the unexpired portion of a two-year term ending December 17, 2013.

Daniel Marroquin, seat 3, succeeding Eleanor Morton, term expired, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a two-year term ending December 17, 2013.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120349 [Appointments, San Francisco Health Authority]**

Hearing to consider appointing four members, terms ending January 15, 2013 and January 15, 2015, to the San Francisco Health Authority. (Clerk of the Board)

Vacant seat 3, succeeding Susan Currin, term expired, must be a senior manager of San Francisco General Hospital, for the unexpired portion of a three-year term ending January 15, 2015.

Vacant seat 5, succeeding John Gressman, term expired, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.

Vacant seat 6, succeeding Eddie Chan, term expired, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2013.

Vacant seat 14, succeeding Sharon Kotabe, resigned, must be a nominee of SF Pharmacy Leadership Group, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.

04/10/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Susan Currin; Eddie Chan; David Woods; spoke on their qualifications. Francisco Da Costa; Aileen Hanson; Pastor Gavin; spoke in opposition to the applicants.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Kim, Farrell, Campos



**111330 [Charter Amendment - Consolidating Odd-Year Municipal Elections]****Sponsor: Wiener**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections 2.101, 13.101, and Article XVII to: 1) change the election cycle for the offices of City Attorney and Treasurer so that these offices will be elected in the same years as the elections for the offices of Mayor, District Attorney, and Sheriff; and 2) to amend the definition of general municipal election so that such elections occur only in even-numbered years and every other odd-numbered year.

12/13/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/12/2012.

01/26/12; RECOMMENDED. Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Richard Rothman; spoke in support of the matter. Steven Hill; spoke in opposition to the matter.

02/07/12; CONTINUED. Supervisor Wiener, seconded by Supervisor Cohen, moved that this Charter Amendment be DUPLICATED, AMENDED, and CONTINUED AS AMENDED to February 14, 2012. The motion FAILED by the following vote:

Ayes: 1 - Wiener

Noes: 9 - Avalos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague

Excused: 1 - Campos

02/14/12; AMENDED.

02/14/12; RE-REFERRED AS AMENDED to Rules Committee.

*Supervisor Scott Wiener (Board of Supervisors); presented information concerning the matter. Pastor Gavin; spoke in opposition to the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120210 [Hearing - Campaign Finance Reform Ordinance and its Enforcement by the Ethics Commission]****Sponsor: Campos**

Hearing on the efficacy of the Campaign Finance Reform Ordinance and the Ethics Commission's enforcement of the law.

02/28/12; RECEIVED AND ASSIGNED to Rules Committee.

*Supervisor Scott Wiener (Board of Supervisors); Mabel Ng (Ethics Commission); Fred Brousseau, Ian Hart (Office of the Budget Analysts); presented information concerning the hearing matter. Francisco Da Costa; Richard Knee; Female Speaker; Larry Bush; Bob Dockendorff; Paul Melbostad; Oliver Luby; Charles Marsteller; Joni Eisen; Michael Kramer; Hulda Garfalo; Bob Planthole; Pastor Gavin; spoke on the matter.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Kim, Farrell, Campos



**111275 [Campaign and Governmental Conduct Code - Campaign Finance Reform Ordinance]****Sponsor: Wiener**

Ordinance amending the Campaign and Governmental Conduct Code, Campaign Finance Reform Ordinance, Article I, Chapter 1 to: 1) modify and streamline disclaimer and reporting requirements for candidates and third parties raising and spending funds in local elections; 2) require the Ethics Commission to provide public notice when thresholds are met; 3) eliminate the overall contribution limit on contributions to all candidates on the ballot in a single election; and 4) make various reporting and disclaimer requirements parallel to requirements in State law.

11/22/11; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/22/2011.

11/30/11; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for comment and recommendation.

*Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); presented information concerning the matter. Esther Marks; Eileen Hansen; Laim Buel; Bob Dockendorff; Oliver Luby; Sue Vaughan; Paul Melbostad; Bob Planthold; Charles Marsteller; Francisco Da Costa; Richard Knee; Joannie Isan; spoke on the matter.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**LITIGATION****Conference with City Attorney**

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]*

*Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

*Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.*

*Speakers: None.*

**Unanimous vote to convene in closed session by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120576 [Settlement of Lawsuit - State Farm Gen. Ins. Co. v. CCSF - \$37,500]**

Ordinance authorizing settlement of the lawsuit filed by State Farm Gen. Ins. Co. against the City and County of San Francisco for \$37,500; the lawsuit was filed on March 25, 2010, in Superior Court of the State of California, Case No. CGC-10-498127; entitled State Farm Gen. Ins. Co. v. City and County of San Francisco. (City Attorney)

05/24/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120577 [Settlement of Lawsuit - Anderson v. CCSF - \$62,500]**

Ordinance authorizing settlement of the lawsuit filed by Phyllis Anderson against the City and County of San Francisco for \$62,500; the lawsuit was filed on April 1, 2010, in San Francisco Superior Court, Case No. CGC-09-498287; entitled Phyllis Anderson v. Laguna Honda Hospital, CCSF, and Does 1-50, inclusive. (City Attorney)

05/24/12; RECEIVED FROM DEPARTMENT.

06/05/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

*After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.*

*[Elect Not to Disclose]*

*Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

**Unanimous vote not to disclose by the following vote:**

Ayes: 2 - Kim, Campos

Absent: 1 - Farrell

**ADJOURNMENT**

*The meeting adjourned at 4:42 p.m.*



# City and County of San Francisco

## Meeting Agenda - Final

### Rules Committee

Members: Jane Kim, Mark Farrell, David Campos

Clerk: Linda Wong (415) 554-7719

City Hall  
1 Dr Carlton B Goodlett Place  
San Francisco, CA 94102-4689

Thursday, June 14, 2012

12:00 PM

City Hall, Legislative Chamber, Room 250

### Special Meeting

## AGENDA CHANGES

## REGULAR AGENDA

1. 120219 [Charter Amendment - Replacing Ranked-Choice Voting for City-wide Offices with Run-Off Elections]  
Sponsors: Farrell; Chu, Cohen, Elsbernd, Olague and Wiener  
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 13.101, 13.101.5, 13.102, 13.107, and Article XVII and by adding Section 13.102.5 to replace ranked-choice voting for City-wide offices with run-off elections.

3/5/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

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## LITIGATION

### Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]  
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

*After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.*

**2. 120615 [Settlement of Lawsuit - Waterfront Watch - \$225,000]**

Ordinance authorizing settlement of the lawsuit filed by Waterfront Watch against the City and County of San Francisco for \$225,000; the lawsuit was filed on February 23, 2012, in San Francisco Superior Court, Case No. CPF-12-511968; entitled Waterfront Watch, et al., v. City and County of San Francisco, et al.; other material terms of said settlement are establishing a process for review of Pier 29 rehabilitation work, Port technical assistance to reduce air emissions at Pier 27, agreement not to place a Jumbotron on the water in Aquatic Park Lagoon. (City Attorney)

6/11/12; RECEIVED FROM DEPARTMENT.

6/12/12; RECEIVED AND ASSIGNED to the Rules Committee.

*[Elect To Disclose]*

*Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.*

*[Elect Not to Disclose]*

*Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

## **ADJOURNMENT**

## **LEGISLATION UNDER THE 30-DAY RULE**

*NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*



**120554 [Charter Amendment - San Francisco Housing Trust Fund and Housing Production Incentive Act]****Sponsors: Mayor; Wiener, Olague, Kim and Avalos**

Draft Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.110 to: 1) create a San Francisco Housing Trust Fund by setting aside general fund revenues beginning in FY2013-2014 and ending in FY2043-2044 for the purpose of creating, acquiring, and rehabilitating affordable housing and homeownership programs for households earning up to 120% of the Area Median Income; and 2) incentivizing greater housing production by lowering and stabilizing affordable housing cost impacts on residential projects.

(Economic Impact)

5/22/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/5/12; SUBSTITUTED AND ASSIGNED to the Rules Committee. Substituted by Mayor Lee.

### Agenda Item Information

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- 1) Legislation
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**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

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City and County of San Francisco  
Meeting Minutes - Final  
Rules Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

Thursday, June 14, 2012

12:00 PM

City Hall, Legislative Chamber, Room 250

**Special Meeting**

**Present:** 3 - Jane Kim, Mark Farrell, and David Campos

**MEETING CONVENED**

*The meeting convened at 12:10 p.m.*

**REGULAR AGENDA**

**120219 [Charter Amendment - Replacing Ranked-Choice Voting for City-wide Offices with Run-Off Elections]**

**Sponsors:** Farrell; Chu, Cohen, Elsbernd, Olague and Wiener

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 13.101, 13.101.5, 13.102, 13.107, and Article XVII and by adding Section 13.102.5 to replace ranked-choice voting for City-wide offices with run-off elections.

03/05/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/4/2012.

*Heard in Committee. Speakers: Joan Strassner; Richard Wingger; Jim Lizzy; Eric Brooks; Chris O'Donnick; Steve Chessin; David Gary; Steven Hills; spoke in opposition to the matter. Male Speaker; spoke in support of the matter. Male Speaker; Walter Paulson; spoke neither in support nor opposition to the matter.*

**REFERRED WITHOUT RECOMMENDATION** by the following vote:

Ayes: 3 - Kim, Farrell, Campos

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## LITIGATION

### Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]*

*Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

*Speaker: Walter Paulson; spoke neither in support nor opposition to the following matter.*

**Unanimous vote to convene in closed session by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

#### **120615 [Settlement of Lawsuit - Waterfront Watch - \$225,000]**

Ordinance authorizing settlement of the lawsuit filed by Waterfront Watch against the City and County of San Francisco for \$225,000; the lawsuit was filed on February 23, 2012, in San Francisco Superior Court, Case No. CPF-12-511968; entitled Waterfront Watch, et al., v. City and County of San Francisco, et al.; other material terms of said settlement are establishing a process for review of Pier 29 rehabilitation work, Port technical assistance to reduce air emissions at Pier 27, agreement not to place a Jumbotron on the water in Aquatic Park Lagoon. (City Attorney)

06/01/12; RECEIVED FROM DEPARTMENT.

06/12/12; RECEIVED AND ASSIGNED to Rules Committee.

*Speaker: Adam Van de Water (OEWD); presented information concerning the matter and answered questions from the Committee.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

*[Elect Not to Disclose]*

*Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

**Unanimous vote not to disclose by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

## ADJOURNMENT

*The meeting adjourned at 1:11 p.m.*

BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

## NOTICE OF CANCELLED MEETING

### RULES COMMITTEE

### SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee scheduled for Thursday, June 21, 2012, at 1:30 p.m., at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 263, San Francisco, California, has been **cancelled**.

Posted: June 14, 2012

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BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
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## NOTICE OF CANCELLED MEETING

### RULES COMMITTEE

### SAN FRANCISCO BOARD OF SUPERVISORS

4  
12  
called

NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee scheduled for Thursday, July 5, 2012, at 1:30 p.m., at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 263, San Francisco, California, has been **cancelled**.

Posted: June 29, 2012

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# City and County of San Francisco

## Meeting Agenda - Final

### Rules Committee

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Wednesday, July 11, 2012

1:30 PM

City Hall, Committee Room 263

### Special Meeting

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## AGENDA CHANGES

## REGULAR AGENDA

1. 120734 **[Reappointment, Planning Commission - Cindy Wu]**  
Motion approving/rejecting the President of the Board of Supervisors, Supervisor David Chiu's nomination of Cindy Wu to the Planning Commission term ending July 1, 2016.  
(Clerk of the Board)  
  
(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 6, 2012)  
  
7/6/12; RECEIVED AND ASSIGNED to the Rules Committee.
2. 120732 **[Reappointment, Planning Commission - Michael Antonini]**  
Motion approving/rejecting the Mayor's nomination of Michael Antonini to the Planning Commission term ending July 1, 2016. (Clerk of the Board)  
  
(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 2, 2012.)  
  
7/6/12; RECEIVED AND ASSIGNED to the Rules Committee.
3. 120733 **[Appointment, Planning Commission - Richard Hillis]**  
Motion approving/rejecting the Mayor's nomination of Richard Hillis to the Planning Commission term ending July 1, 2016. (Clerk of the Board)  
  
(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 2, 2012.)  
  
7/6/12; RECEIVED AND ASSIGNED to the Rules Committee.

4. **120554 [Charter Amendment - San Francisco Housing Trust Fund and Housing Production Incentive Act]**  
**Sponsors: Mayor; Wiener, Olague, Kim, Avalos, Mar and Cohen**  
Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.110 to: 1) create a San Francisco Housing Trust Fund by setting aside general fund revenues beginning in FY2013-2014 and ending in FY2043-2044 to create, acquire, and rehabilitate affordable housing and promote affordable home ownership programs in the City; and 2) lower and stabilize the impacts of affordable housing regulatory impositions on private residential projects; and to authorize the development of up to 30,000 affordable rental units in the City.
- 5/22/12; ASSIGNED to the Rules Committee.
- 6/5/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. Substituted by Mayor Lee.
- 6/26/12; SUBSTITUTED AND ASSIGNED to the Rules Committee.

## ADJOURNMENT

### LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

- 120668 [Health Code - Reauthorizing Food Security Task Force]**  
**Sponsor: Mar**  
Ordinance amending the San Francisco Health Code by adding Sections 470.1 and 470.2 to: 1) to reauthorize the Food Security Task Force, which had expired on January 30, 2012; 2) create sunset provisions for the Food Security Task Force expiring on July 1, 2015, subject to extension; 3) identify the agencies and organizations from which members are appointed; and 4) set the number of members, and making findings, including environmental findings.
- 6/12/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 120683 [Declaration of Policy - Repealing Corporate Personhood]**  
**Sponsors: Avalos; Campos**  
Motion ordering submitted to the voters a policy declaration that supports limits on political campaign contributions and spending; and opposes artificial corporate rights, and giving corporations the same rights entitled to human beings, at an election to be held on November 6, 2012.
- 6/12/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.



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# City and County of San Francisco

## Meeting Minutes - Final

### Rules Committee

City Hall  
1 Dr Carlton B Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

Wednesday, July 11, 2012

1:30 PM

City Hall, Committee Room 263

### Special Meeting

*President David Chiu appointed Supervisor Scott Wiener to serve on the Rules Committee, in place of Supervisor Mark Farrell, effective in Supervisor Farrell's absence.*

**Present:** 4 - Jane Kim, Mark Farrell, David Campos, and Scott Wiener

## MEETING CONVENED

*The meeting convened at 1:36 p.m.*

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## REGULAR AGENDA

JUL 17 2012

### 120734 [Reappointment, Planning Commission - Cindy Wu]

Motion approving/rejecting the President of the Board of Supervisors, Supervisor David Chiu's nomination of Cindy Wu to the Planning Commission term ending July 1, 2016. (Clerk of the Board) (Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 6, 2012)

07/06/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Cindy Wu; spoke on her qualifications. Peter Cohen; Frank Noto; Fernando Martin; Daniel Forez; Calvin Welch; Walter Paulson; Tim Cohen; Sean Kean; Michael Antonini; spoke in support of the reappointment.*

### AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Motion approving the President of the Board of Supervisors, Supervisor David Chiu's nomination of Cindy Wu to the Planning Commission term ending July 1, 2016. (Clerk of the Board) (Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 6, 2012)

### RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Kim, Farrell, Campos

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**120732 [Reappointment, Planning Commission - Michael Antonini]**

Motion approving/rejecting the Mayor's nomination of Michael Antonini to the Planning Commission term ending July 1, 2016. (Clerk of the Board)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 2, 2012.)

07/06/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Michael Antonini; spoke on his qualifications. Phillip Luster; Jeremy Pauls; Michael Burke; Jim Lazarus; Mike Garcia; Tim Cohen; Marc Brennan; Shellie Matza; Chris Bowmann; Claudine Chang; Joe O'Donogheu; Emmanuel Flores; John Kerley; John O'Connor; Sean Keyer; Henry K.; spoke in support of the reappointment. Judith Hoyem; David Lewis; spoke in opposition to the reappointment.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120733 [Appointment, Planning Commission - Richard Hillis]**

Motion approving/rejecting the Mayor's nomination of Richard Hillis to the Planning Commission term ending July 1, 2016. (Clerk of the Board)

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07/06/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Richard Hillis; spoke on his qualifications. Claudine Chang; Emmanuel Flores; Judith Hoyem; Elliot Lewis; Michael Burke; Sharon Williams; Tim Cohen; Joe Boss; Joe O'Donogheu; Marc Brennan; Male Speaker; John O'Connor; Walter Paulson; Michael Antonini; spoke in support of the appointment.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**

Motion approving the Mayor's nomination of Richard Hillis to the Planning Commission term ending July 1, 2016. (Clerk of the Board)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 2, 2012.)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Kim, Farrell, Campos



**120554 [Charter Amendment - San Francisco Housing Trust Fund and Housing Production Incentive Act]****Sponsors: Mayor; Wiener, Olague, Kim, Avalos, Mar and Cohen**

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.110 to: 1) create a San Francisco Housing Trust Fund by setting aside general fund revenues beginning in FY2013-2014 and ending in FY2043-2044 to create, acquire, and rehabilitate affordable housing and promote affordable home ownership programs in the City; and 2) lower and stabilize the impacts of affordable housing regulatory impositions on private residential projects; and to authorize the development of up to 30,000 affordable rental units in the City.

(Economic Impact)

05/22/12; ASSIGNED to Rules Committee.

06/05/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/5/2012. Substituted by Mayor Lee.

06/26/12; SUBSTITUTED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Supervisors Scott Wiener, John Avalos (Board of Supervisors); Olson Lee, Director, Daniel Adams (MOH); Leo Levenson, Jeff Buckley (Mayor's Office); Sarah Dennis (Planning Department); Andrew Shen, Tom Owen (City Attorney's Office); presented information and answered questions concerning the matter. Richard May; Sara Shortt; Rose Tuvera; Merlina Meneses; Wendy Phillips; John Kevlin; Rachel Ebora; David Schnur; Sarah Karlinsky; Tim Cohen; Hatty Lee; Steve Vettel; Steve Woo; Ryan Thayer; Karen Fishkin; Fernando Marti; Peter Cohen; David Lewis; John O'Connor; Joy B.; spoke in support of the matter. Oz Ericuson; Jazzie Collins; spoke on the matter.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**

Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.110 to: 1) create a San Francisco Housing Trust Fund by setting aside general fund revenues beginning in Fiscal Year 2013-2014 and ending in Fiscal Year 2042-2043 to create, acquire and rehabilitate affordable housing and promote affordable home ownership programs in the City; and 2) lower and stabilize the impacts of affordable housing regulatory impositions on private residential projects; and to authorize the development of up to 30,000 affordable rental units in the City under Article 34 of the California Constitution.

(Economic Impact)

**CONTINUED AS AMENDED to July 16, 2012, by the following vote:**

Ayes: 3 - Kim, Campos, Wiener

Absent: 1 - Farrell

**ADJOURNMENT**

*The meeting adjourned at 6:33 p.m.*





# City and County of San Francisco

## Meeting Agenda - Final

### Rules Committee

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Monday, July 16, 2012

10:30 AM

City Hall, Committee Room 263

### Special Meeting

GOVERNMENT  
DOCUMENTS DEPT

JUL 13 2012

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## AGENDA CHANGES

## REGULAR AGENDA

1. 120554 [Charter Amendment - San Francisco Housing Trust Fund and Housing Production Incentive Act]

**Sponsors:** Mayor; Wiener, Olague, Kim, Avalos, Mar and Cohen

Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.110 to: 1) create a San Francisco Housing Trust Fund by setting aside general fund revenues beginning in Fiscal Year 2013-2014 and ending in Fiscal Year 2042-2043 to create, acquire and rehabilitate affordable housing and promote affordable home ownership programs in the City; and 2) lower and stabilize the impacts of affordable housing regulatory impositions on private residential projects; and to authorize the development of up to 30,000 affordable rental units in the City under Article 34 of the California Constitution.

(Economic Impact)

5/22/12; ASSIGNED to the Rules Committee.

6/5/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/26/12; SUBSTITUTED AND ASSIGNED to the Rules Committee.

7/11/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

7/11/12; CONTINUED AS AMENDED.

*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 17, 2012.*

2. 120683 [Declaration of Policy - Repealing Corporate Personhood]

**Sponsors:** Avalos; Campos

Motion ordering submitted to the voters a policy declaration that supports limits on political campaign contributions and spending; and opposes artificial corporate rights, and giving corporations the same rights entitled to human beings, at an election to be held on November 6, 2012.

6/12/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

## ADJOURNMENT



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**翻譯 必須在會議前最少四十八小時提出要求**  
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# City and County of San Francisco

## Meeting Minutes - Final

### Rules Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

Monday, July 16, 2012

10:30 AM

City Hall, Committee Room 263

### Special Meeting

**Present:** 3 - Jane Kim, Mark Farrell, and David Campos

## MEETING CONVENED

*The meeting convened at 11:40 a.m.*

## REGULAR AGENDA

GOVERNMENT  
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**120554 [Charter Amendment - San Francisco Housing Trust Fund and Housing Production Incentive Act]****Sponsors: Mayor; Wiener, Olague, Kim, Avalos, Mar and Cohen**

Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.110 to: 1) create a San Francisco Housing Trust Fund by setting aside general fund revenues beginning in Fiscal Year 2013-2014 and ending in Fiscal Year 2042-2043 to create, acquire and rehabilitate affordable housing and promote affordable home ownership programs in the City; and 2) lower and stabilize the impacts of affordable housing regulatory impositions on private residential projects; and to authorize the development of up to 30,000 affordable rental units in the City under Article 34 of the California Constitution.

(Economic Impact)

05/22/12; ASSIGNED to Rules Committee.

06/05/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/5/2012. Substituted by Mayor Lee.

06/26/12; SUBSTITUTED AND ASSIGNED to Rules Committee.

07/11/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee.

Speakers: Supervisors Scott Wiener, John Avalos (Board of Supervisors); Olson Lee, Director, Daniel Adams (MOH); Leo Levenson, Jeff Buckley (Mayor's Office); Sarah Dennis (Planning Department); Andrew Shen, Tom Owen (City Attorney's Office); presented information and answered questions concerning the matter. Richard May; Sara Shortt; Rose Tuvera; Merlina Meneses; Wendy Phillips; John Kevlin; Rachel Ebor; David Schnur; Sarah Karlinsky; Tim Cohen; Hatty Lee; Steve Vettel; Steve Woo; Ryan Thayer; Karen Fishkin; Fernando Marti; Peter Cohen; David Lewis; John O'Connor; Joy B.; spoke in support of the matter. Oz Ericuson; Jazzie Collins; spoke on the matter.

07/11/12; CONTINUED AS AMENDED.

*Heard in Committee. Speakers: Daniel Adams, Olson Lee, Director (MOH); Roylean Mixon; Patricia Hogan; James Tracy; Sarah Karinsky; Kelvin Welch; Michael O'Terrio; John D.; Fernando Marti; Tim Cohen; Sean Keker, Supervisor Scott Wiener (Board of Supervisors); spoke in support of the matter.*

**REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120683 [Declaration of Policy - Repealing Corporate Personhood]****Sponsors: Avalos; Campos and Olague**

Motion ordering submitted to the voters a policy declaration that supports limits on political campaign contributions and spending; and opposes artificial corporate rights, and giving corporations the same rights entitled to human beings, at an election to be held on November 6, 2012.

06/12/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/12/2012.

*Heard in Committee. Speakers: Supervisors John Avalos, David Campos (Board of Supervisors); presented information concerning the matter. Supervisor Scott Wiener (Board of Supervisors); Helen Grieco; spoke in support of the matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**ADJOURNMENT**

*The meeting adjourned at 12:33 p.m.*





# City and County of San Francisco

## Meeting Agenda - Final

### Rules Committee

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

City Hall  
1 Dr Carlton B Goodlett Place  
San Francisco, CA 94102-4689

Thursday, July 19, 2012

1:30 PM

City Hall, Committee Room 263

### Regular Meeting

## AGENDA CHANGES

GOVERNMENT  
DOCUMENTS DEPT

JUL 13 2012

## REGULAR AGENDA

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1. 120722 **[Appointment, San Francisco Sentencing Commission]**  
Hearing to consider appointing one member, term to be determined, to the San Francisco Sentencing Commission. (Clerk of the Board)  
  
Vacant seat 1, new appointment, must be a sentencing expert, for a term to be determined.  
  
6/26/12; RECEIVED AND ASSIGNED to the Rules Committee.  
  
1 seat/ 2 applicants  
Theshia Naidoo, seat 1 (Residency Waiver Required)  
Allen Hopper, seat 1 (Residency Waiver Required)
2. 120744 **[Appointment, Board of Appeals - Ann Lazarus]**  
**Sponsor: Mayor**  
Motion approving/rejecting the Mayor's appointment of Ann Lazarus to the Board of Appeals for the term ending July 1, 2014.  
  
(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - June 25, 2012)  
  
6/25/12; RECEIVED AND ASSIGNED to the Rules Committee.  
  
*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 24, 2012.*

**3. 120745 [Appointment, Board of Appeals - Frank Fung]****Sponsor: Mayor**

Motion approving/rejecting the Mayor's appointment of Frank Fung to the Board of Appeals for the term ending July 1, 2016.

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - June 25, 2012)

6/25/12; RECEIVED AND ASSIGNED to the Rules Committee.

**4. 120746 [Appointment, Board of Appeals - Kevin Cheng]****Sponsor: Mayor**

Motion approving/rejecting the Mayor's appointment of Kevin Cheng to the Board of Appeals for the term ending July 1, 2016.

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - June 25, 2012)

6/25/12; RECEIVED AND ASSIGNED to the Rules Committee.

*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 24, 2012.*

**5. 120743 [Confirming Appointment, Port Commission - William Adams]****Sponsor: Mayor**

Motion confirming the appointment of William Adams to the Port Commission, term ending May 1, 2014.

6/25/12; RECEIVED AND ASSIGNED to the Rules Committee.

**6. 120668 [Health Code - Reauthorizing Food Security Task Force]****Sponsor: Mar**

Ordinance amending the San Francisco Health Code by adding Sections 470.1 and 470.2 to: 1) to reauthorize the Food Security Task Force, which had expired on January 30, 2012; 2) create sunset provisions for the Food Security Task Force expiring on July 1, 2015, subject to extension; 3) identify the agencies and organizations from which members are appointed; and 4) set the number of members, and making findings, including environmental findings.

6/12/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

**7. 120626 [Hearing - Transfer of Local Business Enterprise Program]****Sponsor: Campos**

Hearing on proposed transfer of the Local Business Enterprise Program from Human Rights Commission to Office of the City Administrator or the Office of Economic Workforce Development.

6/5/12; RECEIVED AND ASSIGNED to the Rules Committee.

## LITIGATION

### Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]  
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

*After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.*

**8. 120656 [Settlement of Lawsuit - John and Virginia Lai - \$275,000]**

Ordinance authorizing settlement of the lawsuit by John and Virginia Lai against the City and County of San Francisco for \$275,000; the lawsuit was filed on December 27, 2010, in San Francisco Superior Court, Case No. CGC-10-506691; entitled John and Virginia Lai, et al. v. City and County of San Francisco, et al. (City Attorney)

6/5/12; RECEIVED FROM DEPARTMENT.

6/19/12; RECEIVED AND ASSIGNED to the Rules Committee.

*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 24, 2012.*

**9. 120657 [Settlement of Lawsuit - Michael Horan - \$250,000]**

Ordinance authorizing settlement of the lawsuit filed by Michael Horan against the City and County of San Francisco for \$250,000; the lawsuit was originally filed on September 25, 2009, in San Francisco Superior Court, Case No. CGC-09-492910, removed to United States District Court, Northern District, Case No. CV-10-01383; entitled Michael Horan v. City and County of San Francisco, et al. (City Attorney)

6/5/12; RECEIVED FROM DEPARTMENT.

6/19/12; RECEIVED AND ASSIGNED to the Rules Committee.

*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 24, 2012.*

**10. 120659 [Settlement of Lawsuit - Gerardo Gonzales Delgado - \$250,000]**

Ordinance authorizing settlement of the lawsuit filed by Gerardo Gonzales Delgado against the City and County of San Francisco for \$250,000; the lawsuit was filed on August 2, 2010, in San Francisco Superior, Case No. CGC-10-502105; entitled Gerardo Gonzales Delgado v. City and County of San Francisco, et al. (City Attorney)

6/5/12; RECEIVED FROM DEPARTMENT.

6/19/12; RECEIVED AND ASSIGNED to the Rules Committee.

*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 24, 2012.*



**11. 120684 [Settlement of Claim - Kimberly Wilson - \$35,000]**

Resolution approving a settlement of the unlitigated claim filed by Kimberly Wilson against the City and County of San Francisco for \$35,000; claim was filed on April 11, 2011. (City Attorney)

6/5/12; RECEIVED FROM DEPARTMENT.

6/19/12; RECEIVED AND ASSIGNED to the Rules Committee.

*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 24, 2012.*

**12. 120748 [Settlement of Lawsuit - Maura Molyan and Anne Raskin - \$762,000]**

Ordinance authorizing the settlement of a lawsuit filed by Maura Moylan and Anne Raskin against the City County of San Francisco, Janice Madsen, Kym Dougherty and Heather Grives for \$762,000; the lawsuit was filed on October 14, 2010, in United States District Court for the Northern District of California, Case No. C10-04700, entitled Maura Moylan and Anne Raskin v. City and County of San Francisco, Janice Madsen, Kym Dougherty and Heather Grives. (City Attorney)

7/9/12; RECEIVED FROM DEPARTMENT.

7/17/12; RECEIVED AND ASSIGNED to the Rules Committee.

*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 24, 2012.*

**13. 120749 [Settlement of Lawsuit - Candie Mattson - \$100,000]**

Ordinance authorizing the settlement of a lawsuit filed by Candie Mattson against the City and County of San Francisco, Parks & Recreation Department and Dennis Kern for \$100,000 reinstatement of sick leave in the amount of 100 hours, and reinstatement of vacation in the amount of 100 hours; the lawsuit was filed on June 14, 2010, in San Francisco Superior Court, Case NO. 10-50073, entitled Candie Mattson v. City and County of San Francisco, Parks & Recreation Department and Dennis Kern.

7/9/12; RECEIVED FROM DEPARTMENT.

7/17/12; RECEIVED AND ASSIGNED to the Rules Committee.

*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 24, 2012.*

*[Elect To Disclose]*

*Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.*

*[Elect Not to Disclose]*

*Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

## ADJOURNMENT



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City and County of San Francisco  
Meeting Minutes  
Rules Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

Thursday, July 19, 2012

1:30 PM

City Hall, Committee Room 263

**Regular Meeting**

**Present:** 3 - Jane Kim, Mark Farrell, and David Campos

**MEETING CONVENED**

*The meeting convened at 1:37 p.m.*

**REGULAR AGENDA**

**120722 [Appointment, San Francisco Sentencing Commission - Theshia Naidoo]**

Hearing to consider appointing one member, term to be determined, to the San Francisco Sentencing Commission. (Clerk of the Board)

Vacant seat 1, new appointment, must be a sentencing expert, for a term to be determined.

06/26/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Theshia Naidoo; Allen Hopper; spoke on their qualifications. Mr. Hyde; Eva; spoke in support of applicant Theshia Naidoo.*

*Appointment of Theshia Naidoo, seat 1, recommended, residency requirement waived.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Theshia Naidoo, term to be determined, to the San Francisco Sentencing Commission, residency requirement waived. (Clerk of the Board)

Theshia Naidoo, seat 1 (residency requirement waived), new appointment, must be a sentencing expert, for a term to be determined.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

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MAR 15 2013

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**120744 [Appointment, Board of Appeals - Ann Lazarus]****Sponsor: Mayor**

Motion approving/rejecting the Mayor's appointment of Ann Lazarus to the Board of Appeals for the term ending July 1, 2014.

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - June 25, 2012)

06/25/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Ann Lazarus; spoke on her qualifications. Diane Oshima; Peter Daly; spoke in support of the Mayor's appointment.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**

Motion approving the Mayor's appointment of Ann Lazarus to the Board of Appeals for the term ending July 1, 2014.

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - June 25, 2012)

**RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120745 [Appointment, Board of Appeals - Frank Fung]****Sponsor: Mayor**

Motion approving/rejecting the Mayor's appointment of Frank Fung to the Board of Appeals for the term ending July 1, 2016.

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - June 25, 2012)

06/25/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Frank Fung; spoke on his qualifications.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:**

Motion approving the Mayor's appointment of Frank Fung to the Board of Appeals for the term ending July 1, 2016.

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - June 25, 2012)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Kim, Farrell, Campos



**120746 [Appointment, Board of Appeals - Kevin Cheng]****Sponsor: Mayor**

Motion approving/rejecting the Mayor's appointment of Kevin Cheng to the Board of Appeals for the term ending July 1, 2016.

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - June 25, 2012)

06/25/12, RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Alec Bash; spoke in support of the Mayor's withdrawn of his appointment of Kevin Cheng to the Board of Appeals.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120743 [Confirming Appointment, Port Commission - William Adams]****Sponsor: Mayor**

Motion confirming the appointment of William Adams to the Port Commission, term ending May 1, 2014.

06/25/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: William Adams; spoke on his qualifications. Peter Daly; Tim Paulson; Teresa Cox; Ed Ferris; spoke in support of the Mayor's appointment.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120668 [Health Code - Reauthorizing Food Security Task Force]****Sponsor: Mar**

Ordinance amending the San Francisco Health Code by adding Sections 470.1 and 470.2 to: 1) to reauthorize the Food Security Task Force, which had expired on January 30, 2012; 2) create sunset provisions for the Food Security Task Force expiring on July 1, 2015, subject to extension; 3) identify the agencies and organizations from which members are appointed; and 4) set the number of members, and making findings, including environmental findings.

06/12/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/12/2012.

*Heard in Committee. Speakers: Paula Jones (DPH); presented information concerning the hearing matter. Gail Presley; Victor Lim (Board of Supervisors); spoke in support of the matter.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120626 [Hearing - Transfer of Local Business Enterprise Program]****Sponsor: Campos**

Hearing on proposed transfer of the Local Business Enterprise Program from Human Rights Commission to Office of the City Administrator or the Office of Economic Workforce Development.

06/05/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Linda Young (Office of City Administrator); Theresa Sparks, Executive Director (HRC); Catharine Barnes (Office of the City Attorney); presented information concerning the hearing matter and answered questions from the Committee.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

## LITIGATION

### Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]*

*Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

**Unanimous vote to convene in closed session by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120656 [Settlement of Lawsuit - John and Virginia Lai - \$275,000]**

Ordinance authorizing settlement of the lawsuit by John and Virginia Lai against the City and County of San Francisco for \$275,000; the lawsuit was filed on December 27, 2010, in San Francisco Superior Court, Case No. CGC-10-506691; entitled John and Virginia Lai, et al. v. City and County of San Francisco, et al. (City Attorney)

06/05/12; RECEIVED FROM DEPARTMENT.

06/19/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120657 [Settlement of Lawsuit - Michael Horan - \$250,000]**

Ordinance authorizing settlement of the lawsuit filed by Michael Horan against the City and County of San Francisco for \$250,000; the lawsuit was originally filed on September 25, 2009, in San Francisco Superior Court, Case No. CGC-09-492910, removed to United States District Court, Northern District, Case No. CV-10-01383; entitled Michael Horan v. City and County of San Francisco, et al. (City Attorney)

06/05/12; RECEIVED FROM DEPARTMENT.

06/19/12; RECEIVED AND ASSIGNED to Rules Committee.

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120659 [Settlement of Lawsuit - Gerardo Gonzales Delgado - \$250,000]**

Ordinance authorizing settlement of the lawsuit filed by Gerardo Gonzales Delgado against the City and County of San Francisco for \$250,000; the lawsuit was filed on August 2, 2010, in San Francisco Superior Court, Case No. CGC-10-502105; entitled Gerardo Gonzales Delgado v. City and County of San Francisco, et al. (City Attorney)

06/05/12; RECEIVED FROM DEPARTMENT.

06/19/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Kim, Farrell, Campos



**120684 [Settlement of Claim - Kimberly Wilson - \$35,000]**

Resolution approving a settlement of the unlitigated claim filed by Kimberly Wilson against the City and County of San Francisco for \$35,000; claim was filed on April 11, 2011. (City Attorney)

06/05/12; RECEIVED FROM DEPARTMENT.

06/19/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120748 [Settlement of Lawsuit - Maura Molyan and Anne Raskin - \$762,000]**

Ordinance authorizing the settlement of a lawsuit filed by Maura Moylan and Anne Raskin against the City County of San Francisco, Janice Madsen, Kym Dougherty and Heather Grives for \$762,000; the lawsuit was filed on October 14, 2010, in United States District Court for the Northern District of California, Case No. C10-04700, entitled Maura Moylan and Anne Raskin v. City and County of San Francisco, Janice Madsen, Kym Dougherty and Heather Grives. (City Attorney)

07/09/12; RECEIVED FROM DEPARTMENT.

07/17/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120749 [Settlement of Lawsuit - Candie Mattson - \$100,000]**

Ordinance authorizing the settlement of a lawsuit filed by Candie Mattson against the City and County of San Francisco, Parks & Recreation Department and Dennis Kern for \$100,000 reinstatement of sick leave in the amount of 100 hours, and reinstatement of vacation in the amount of 100 hours; the lawsuit was filed on June 14, 2010, in San Francisco Superior Court, Case NO. 10-50073, entitled Candie Mattson v. City and County of San Francisco, Parks & Recreation Department and Dennis Kern.

07/09/12; RECEIVED FROM DEPARTMENT.

07/17/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

*Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.*

**ADJOURNMENT**

*The meeting adjourned at 4:08 p.m.*





# City and County of San Francisco

## Meeting Agenda - Final

### Rules Committee

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Thursday, September 6, 2012

1:30 PM

City Hall, Committee Room 263

### Regular Meeting

## AGENDA CHANGES

## REGULAR AGENDA

1. 120879 [Reappointment, Peninsula Corridor Joint Powers Board - Supervisor Malia Cohen]  
Motion reappointing Supervisor Malia Cohen, term ending June 30, 2014, to the Peninsula Corridor Joint Powers Board. (Clerk of the Board)  
  
8/29/12; RECEIVED AND ASSIGNED to the Rules Committee.
2. 120871 [Reappointment, Board of Appeals - Arcelia Hurtado]  
Motion approving/rejecting the President of the Board of Supervisors, Supervisor David Chiu's nomination of Arcelia Hurtado to the Board of Appeals, for the term ending July 1, 2016. (Clerk of the Board)  
  
(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - August 29, 2012)  
  
8/29/12; RECEIVED AND ASSIGNED to the Rules Committee.  
  
*The chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on September 11, 2012.*

GOVERNMENT  
DOCUMENTS DEPT

AUG 31 2012

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**3. 120847 [Appointment, Sunshine Ordinance Task Force]**

Hearing to consider appointing one member, term ending April 27, 2013, to the Sunshine Ordinance Task Force. (Clerk of the Board)

Vacant seat 11, succeeding Jackson West, resigned, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2013.

8/21/12; RECEIVED AND ASSIGNED to the Rules Committee.

*1 seat/ 3 applicants*

*Bruce Wolfe, seat 11*

*Francine Simon, seat 11*

*Kai (Wilson) Forsley, seat 11*

**4. 120870 [Appointments, Lesbian, Gay, Bisexual and Transgender (LGBT) Seniors Task Force]**

Hearing to consider appointing 15 members, for indefinite terms, to the Lesbian, Gay, Bisexual and Transgender (LGBT) Seniors Task Force. (Clerk of the Board)

Vacant seat 1, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.  
Vacant seat 2, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.  
Vacant seat 3, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.  
Vacant seat 4, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.  
Vacant seat 5, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.  
Vacant seat 6, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.  
Vacant seat 7, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.  
Vacant seat 8, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.  
Vacant seat 9, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.  
Vacant seat 10, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.  
Vacant seat 11, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.  
Vacant seat 12, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.  
Vacant seat 13, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.  
Vacant seat 14, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.  
Vacant seat 15, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

8/28/12; RECEIVED AND ASSIGNED to the Rules Committee.

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15 seats/ 44 applicants  
Aaron Parness  
Alex Kinney  
Alyssa Nickell, Ph. D. (Residency Waiver Required)  
Ashley McCumber  
Carl "Stokes"  
Connell Persico  
Cynthia Davis (Residency Waiver Required)  
Daniel Redman  
Emerald O'Leary  
Felicia Elizondo  
Frank Strona  
Helene Wenzel  
James Illig  
Jazzie Collins  
Jerome Cuffey  
Jorge Rodriguez  
Kathleen Hentges  
Kaushik Roy  
Kim Schoen NP (Residency Waiver Required)  
Larry Saxxon  
Laurence Michael Costa  
Lawrence Nelson  
Marcy Adezman  
Maria Cora  
Marilyn Hayward  
Mark Burns  
Michael Smith  
Michelle Alcedo  
Mitchell Marks  
Moll Steinert  
Nikos Diaman  
Perry Lang  
Ray Rudolph  
Richard Appleby  
Rick Crane  
Robert Connors  
Scott Haitsuka  
Stuart Smith  
Tommi Mecca  
Valerie Agostino (Residency Waiver Required)  
Veronica Fimbres  
William "Bill" Ambrunn  
William Kirkpatrick  
William Lipsky



## LITIGATION

### Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]  
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

*After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.*

5.     **120657**     **[Settlement of Lawsuit - Michael Horan - \$250,000]**  
Ordinance authorizing settlement of the lawsuit filed by Michael Horan against the City and County of San Francisco for \$250,000; the lawsuit was originally filed on September 25, 2009, in San Francisco Superior Court, Case No. CGC-09-492910, removed to United States District Court, Northern District, Case No. CV-10-01383; entitled Michael Horan v. City and County of San Francisco, et al. (City Attorney)  
  
6/5/12; RECEIVED FROM DEPARTMENT.  
  
6/19/12; RECEIVED AND ASSIGNED to the Rules Committee.  
  
7/19/12; CONTINUED TO CALL OF THE CHAIR.
6.     **120845**     **[Settlement of Lawsuit - Brian Navarro - \$225,000]**  
Ordinance authorizing settlement of the lawsuit filed by Brian Navarro against the City and County of San Francisco for \$225,000; the lawsuit was filed on March 1, 2011, in Brian Navarro vs. City and County of San Francisco, Case No. CGC-11-508644; entitled Brian Navarro, et al., v. City and County of San Francisco, et al.; other material terms of said settlement are material terms. (City Attorney)  
  
8/16/12; RECEIVED FROM DEPARTMENT.  
  
9/4/12; RECEIVED AND ASSIGNED to the Rules Committee.
7.     **120846**     **[Settlement of Lawsuit - Fred Broussard - \$125,000]**  
Ordinance authorizing settlement of the lawsuit filed by Fred Broussard against the City and County of San Francisco for \$125,000; the lawsuit was filed on October 4, 2010, in the United States District Court for the Northern District of California, Case No. CV10-4997 WHA; entitled Fred Broussard, et al. v. City and County of San Francisco, et al. (City Attorney)  
  
9/4/12; RECEIVED FROM DEPARTMENT.  
  
9/4/12; RECEIVED AND ASSIGNED to the Rules Committee.

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8.     **120853     [Settlement of Lawsuit - Raymond Quinn - \$75,000]**  
Ordinance authorizing settlement of the lawsuit filed by Raymond Quinn against the City and County of San Francisco for \$75,000; the lawsuit was filed on February 16, 2012, in US District Court, Case No. CV-12-0766 DMR; entitled Raymond Quinn v. City and County of San Francisco, et al. (City Attorney)  
  
8/16/12; RECEIVED FROM DEPARTMENT.  
  
9/4/12; RECEIVED AND ASSIGNED to the Rules Committee.
9.     **120855     [Settlement of Lawsuit - Yim Bing Kwong - \$60,000]**  
Ordinance authorizing settlement of the lawsuit filed by Yim Bing Kwong against the City and County of San Francisco for \$60,000; the lawsuit was filed on October 27, 2010, in the United States District Court for the Northern District of California, Case No. C-10-4860, entitled Yim Bing Kwong v. City and County of San Francisco. (City Attorney)  
  
8/16/12; RECEIVED FROM DEPARTMENT.  
  
9/4/12; RECEIVED AND ASSIGNED to the Rules Committee.
10.    **120856     [Settlement of Lawsuit - James Wilson - \$77,072.75]**  
Ordinance authorizing settlement of the lawsuit filed by James Wilson, against the City and County of San Francisco for \$77,072.75; the lawsuit was filed on February 20, 2007, in United States District Court, Case No. C-07-01016 PJH; entitled James Wilson, et al., v. City and County of San Francisco, et al. (City Attorney)  
  
8/16/12; RECEIVED FROM DEPARTMENT.  
  
9/4/12; RECEIVED AND ASSIGNED to the Rules Committee.
11.    **120838     [Settlement of Claim - Adam Holm - \$34,154.27]**  
Resolution approving the settlement of the unlitigated claim filed by Adam Holm against the City and County of San Francisco for \$34,154.27; claim was filed on April 30, 2012. (City Attorney)  
  
8/9/12; RECEIVED AND ASSIGNED to the Rules Committee.  
  
8/9/12; RECEIVED FROM DEPARTMENT.
12.    **120837     [Settlement of Lawsuit - Lepakshi Nadh Jilakara - \$40,000]**  
Ordinance authorizing settlement of the lawsuit filed by Lepakshi Nadh Jilakara against the City and County of San Francisco for \$40,000; the lawsuit was filed on April 26, 2011, in San Francisco Superior Court, Case No. CGC-11-510513; entitled Lepakshi Nadh Jilakara, et al., v. City and County of San Francisco, et al. (City Attorney)  
  
8/9/12; RECEIVED AND ASSIGNED to the Rules Committee.  
  
8/9/12; RECEIVED FROM DEPARTMENT.
13.    **120836     [Settlement of Lawsuit - Saeed Ibrahim - \$35,000.00]**  
Ordinance authorizing settlement of the lawsuit filed by Saeed Ibrahim against the City and County of San Francisco for \$35,000.00; the lawsuit was filed on February 17, 2011, in U.S. District Court, Case No. CV 11-1695-RS; entitled Saeed Ibrahim v. City and County of San Francisco, et al. (City Attorney)  
  
8/9/12; RECEIVED AND ASSIGNED to the Rules Committee.  
  
8/9/12; RECEIVED FROM DEPARTMENT.
-

*[Elect To Disclose]*

*Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.*

*[Elect Not to Disclose]*

*Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

## **ADJOURNMENT**



## Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

## Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.



**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>





City and County of San Francisco  
Meeting Minutes - Final  
Rules Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

Thursday, September 6, 2012

1:30 PM

City Hall, Committee Room 263

**Regular Meeting**

**Present:** 3 - Jane Kim, Mark Farrell, and David Campos

**MEETING CONVENED**

*The meeting convened at 1:40 p.m.*

**REGULAR AGENDA**

**120879 [Reappointment, Peninsula Corridor Joint Powers Board - Supervisor Malia Cohen]**

Motion reappointing Supervisor Malia Cohen, term ending June 30, 2014, to the Peninsula Corridor Joint Powers Board. (Clerk of the Board)

08/29/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Walter Paulson; spoke in support of the appointment.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120871 [Reappointment, Board of Appeals - Arcelia Hurtado]**

Motion approving/rejecting the President of the Board of Supervisors, Supervisor David Chiu's nomination of Arcelia Hurtado to the Board of Appeals, for the term ending July 1, 2016. (Clerk of the Board)

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - August 29, 2012)

08/29/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Arcelia Hurtado; spoke on her qualifications.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**



Motion approving the President of the Board of Supervisors, Supervisor David Chiu's nomination of Arcelia Hurtado to the Board of Appeals, for the term ending July 1, 2016. (Clerk of the Board)  
(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - August 29, 2012)

**RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120847 [Appointment, Sunshine Ordinance Task Force - Bruce Wolfe]**

Hearing to consider appointing one member, term ending April 27, 2013, to the Sunshine Ordinance Task Force. (Clerk of the Board)

Vacant seat 11, succeeding Jackson West, resigned, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2013.

08/21/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Jon Givner (City Attorney's Office); answered questions raised throughout the hearing. Bruce Wolfe; Francine Simon; Kai (Wilson) Forsley; spoke on their qualifications. Richard Knee; Peter Warfield; Eric Brooks; Patrick Monette Shaw; Bob; spoke in support of applicant Bruce Wolfe. DeAnn Matthews; spoke in support of applicant Kai (Wilson) Forsley. Walter Paulson; Ray Hartz; Paul Currier; Rita O'Flynn; Charles Pitt; Supervisor Scott Wiener (Board of Supervisors); spoke neither in support nor opposition to the applicants.*

*Appointment of Bruce Wolfe, seat 11, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Bruce Wolfe, term ending April 27, 2013, to the Sunshine Ordinance Task Force. (Clerk of the Board)  
(Supervisor Farrell dissented in Committee.)

Bruce Wolfe, seat 11, succeeding Jackson West, resigned, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2013.

**RECOMMENDED by the following vote:**

Ayes: 2 - Kim, Campos

Noes: 1 - Farrell



**120870 [Appointments, Lesbian, Gay, Bisexual and Transgender (LGBT) Seniors Task Force]**

Hearing to consider appointing 15 members, for indefinite terms, to the Lesbian, Gay, Bisexual and Transgender (LGBT) Seniors Task Force. (Clerk of the Board)

Vacant seat 1, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

Vacant seat 2, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

Vacant seat 3, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

Vacant seat 4, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

Vacant seat 5, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

Vacant seat 6, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

Vacant seat 7, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

Vacant seat 8, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

Vacant seat 9, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

Vacant seat 10, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

Vacant seat 11, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

Vacant seat 12, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

Vacant seat 13, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

Vacant seat 14, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

Vacant seat 15, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

08/28/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Aaron Parness; Alex Kinney; Alyssa Nickell, Ph. D.; Ashley McCumber; Connell Persico; Daniel Redman; Emerald O'Leary; Felicia Elizondo; Helene Wenzel; James Illig; Jazzie Collins; Jerome Cuffey; Jorge Rodriguez; Kathleen Hentges; Kaushik Roy; Kim Schoen; Larry Saxxon; Lawrence Michael Costa; Marcy Adelman, Ph. D.; Marilyn Hayward; Mark Burns; Michael Smith; Michelle Alcedo; Nikos Diaman; Perry Lang; Rick Crane; Scott Haisuka; Stuart Smith; Tommi Mecca; Veronika Fimbres; William "Bill" Ambrunn; William Kirkpatrick; William Lipsky; spoke on their qualifications. Miguel Bustos; Marty; Male Speaker; James Cancelli; Jessica (Senior Disability Action); Burtado Casamir; spoke in support of various applicants. Ray Hartz; Peter Warfield; spoke neither in support nor opposition to the applicants.*

*Appointment of Ashley McCumber, seat 1, recommended.*

*Appointment of Daniel Redman, seat 2, recommended.*

*Appointment of Felicia Elizondo, seat 3, recommended.*

*Appointment of Jazzie Collins, seat 4, recommended.*

*Appointment of Jorge Rodriguez, seat 5, recommended.*

*Appointment of Kaushik Roy, seat 6, recommended.*

*Appointment of Larry Saxxon, seat 7, recommended.*

*Appointment of Laurence Michael Costa, seat 8, recommended.*

*Appointment of Marcy Adelman, seat 9, recommended.*

*Appointment of Michelle Alcedo, seat 10, recommended.*

*Appointment of Perry Lang, seat 11, recommended.*

*Appointment of Scott Haitsuka, seat 12, recommended.*  
*Appointment of Stuart Smith, seat 13, recommended.*  
*Appointment of Tommi Mecca, seat 14, recommended.*  
*Appointment of William "Bill" Ambrunn, seat 15, recommended.*

#### **PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Ashley McCumber, Daniel Redman, Felicia Elizondo, Jazzie Collins, Jorge Rodriguez, Kaushik Roy, Larry Saxxon, Laurence Michael Costa, Marcy Adelman, Michelle Alcedo, Perry Lang, Scott Haitsuka, Stuart Smith, Tommi Mecca, and William Ambrunn, for indefinite terms, to the Lesbian, Gay, Bisexual and Transgender (LGBT) Seniors Task Force. (Clerk of the Board)

Ashley McCumber, seat 1, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

Daniel Redman, seat 2, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

Felicia Elizondo, seat 3, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

Jazzie Collins, seat 4, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

Jorge Rodriguez, seat 5, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

Kaushik Roy, seat 6, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

Larry Saxxon, seat 7, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

Laurence Michael Costa, seat 8, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

Marcy Adelman, seat 9, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

Michelle Alcedo, seat 10, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

Perry Lang, seat 11, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

Scott Haitsuka, seat 12, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

Stuart Smith, seat 13, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

Tommi Mecca, seat 14, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

William Ambrunn, seat 15, new appointment, must be an LGBT senior, aging adult or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

#### **RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos



## LITIGATION

### Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]*

*Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

**Unanimous vote to convene in closed session by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

#### **120657 [Settlement of Lawsuit - Michael Horan - \$250,000]**

Ordinance authorizing settlement of the lawsuit filed by Michael Horan against the City and County of San Francisco for \$250,000; the lawsuit was originally filed on September 25, 2009, in San Francisco Superior Court, Case No. CGC-09-492910, removed to United States District Court, Northern District, Case No. CV-10-01383; entitled Michael Horan v. City and County of San Francisco, et al. (City Attorney)

06/05/12; RECEIVED FROM DEPARTMENT.

06/19/12; RECEIVED AND ASSIGNED to Rules Committee.

07/19/12; CONTINUED TO CALL OF THE CHAIR.

**CONTINUED to September 20, 2012, by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

#### **120845 [Settlement of Lawsuit - Brian Navarro - \$225,000]**

Ordinance authorizing settlement of the lawsuit filed by Brian Navarro against the City and County of San Francisco for \$225,000; the lawsuit was filed on March 1, 2011, in Brian Navarro vs. City and County of San Francisco, Case No. CGC-11-508644; entitled Brian Navarro, et al., v. City and County of San Francisco, et al.; other material terms of said settlement are material terms. (City Attorney)

08/16/12; RECEIVED FROM DEPARTMENT.

09/04/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120846 [Settlement of Lawsuit - Fred Broussard - \$125,000]**

Ordinance authorizing settlement of the lawsuit filed by Fred Broussard against the City and County of San Francisco for \$125,000; the lawsuit was filed on October 4, 2010, in the United States District Court for the Northern District of California, Case No. CV10-4997 WHA; entitled Fred Broussard, et al. v. City and County of San Francisco, et al. (City Attorney)

08/16/12; RECEIVED FROM DEPARTMENT.

09/04/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120853 [Settlement of Lawsuit - Raymond Quinn - \$75,000]**

Ordinance authorizing settlement of the lawsuit filed by Raymond Quinn against the City and County of San Francisco for \$75,000; the lawsuit was filed on February 16, 2012, in US District Court, Case No. CV-12-0766 DMR; entitled Raymond Quinn v. City and County of San Francisco, et al. (City Attorney)

08/16/12; RECEIVED FROM DEPARTMENT.

09/04/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120855 [Settlement of Lawsuit - Yim Bing Kwong - \$60,000]**

Ordinance authorizing settlement of the lawsuit filed by Yim Bing Kwong against the City and County of San Francisco for \$60,000; the lawsuit was filed on October 27, 2010, in the United States District Court for the Northern District of California, Case No. C-10-4860, entitled Yim Bing Kwong v. City and County of San Francisco. (City Attorney)

08/16/12; RECEIVED FROM DEPARTMENT.

09/04/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120856 [Settlement of Lawsuit - James Wilson - \$77,072.75]**

Ordinance authorizing settlement of the lawsuit filed by James Wilson, against the City and County of San Francisco for \$77,072.75; the lawsuit was filed on February 20, 2007, in United States District Court, Case No. C-07-01016 PJH; entitled James Wilson, et al., v. City and County of San Francisco, et al. (City Attorney)

08/16/12; RECEIVED FROM DEPARTMENT.

09/04/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos



**120838 [Settlement of Claim - Adam Holm - \$34,154.27]**

Resolution approving the settlement of the unlitigated claim filed by Adam Holm against the City and County of San Francisco for \$34,154.27; claim was filed on April 30, 2012. (City Attorney)

08/09/12; RECEIVED FROM DEPARTMENT.

09/04/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120837 [Settlement of Lawsuit - Lepakshi Nadh Jilakara - \$40,000]**

Ordinance authorizing settlement of the lawsuit filed by Lepakshi Nadh Jilakara against the City and County of San Francisco for \$40,000; the lawsuit was filed on April 26, 2011, in San Francisco Superior Court, Case No. CGC-11-510513; entitled Lepakshi Nadh Jilakara, et al., v. City and County of San Francisco, et al. (City Attorney)

08/09/12; RECEIVED FROM DEPARTMENT.

09/04/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120836 [Settlement of Lawsuit - Saeed Ibrahim - \$35,000.00]**

Ordinance authorizing settlement of the lawsuit filed by Saeed Ibrahim against the City and County of San Francisco for \$35,000.00; the lawsuit was filed on February 17, 2011, in U.S. District Court, Case No. CV 11-1695-RS; entitled Saeed Ibrahim v. City and County of San Francisco, et al. (City Attorney)

08/09/12; RECEIVED FROM DEPARTMENT.

09/04/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

*Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.*

*[Elect Not to Disclose]*

*Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

**Unanimous vote not to disclose by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**ADJOURNMENT**

*The meeting adjourned at 5:17 p.m.*

## ADDENDUM

*The following information are provided by speakers, pursuant to Administrative Code Section 67.16. The content is neither generated by, nor subject to approval or verification of accuracy by, the Clerk of the Board or the Board of Supervisors.*

*Ray Hartz submitted to the following additional information during Public Comment on File 120847 as follows: For a body whose membership includes many with degrees in law, the BOS seems to be sadly lacking in respect for the rule of law. The SOTF has been unable to meet for months, denying "due process" to San Francisco citizens. This was done in retaliation for Task Force decisions against certain members of the BOS. The full board changed a recommendation of this Rules Committee and failed to take public comment before removing the only representative of the disabled community from the Task Force. Supervisor Weiner substituted a personally drafted candidate, with no record of interest in or knowledge of open government matters, for the experienced representative of the disabled community. This retaliatory action denied members of the disabled community representation on the Task Force, the opportunity to be Chair or Vice-Chair of the Task Force or its committees, and violated rights under the Americans with Disabilities Act (ADA).*

*Paul Currier submitted to the following additional information during Public Comment on File 120847 as follows: Supervisor Scott Weiner's moves legally have blocked San Francisco's Sunshine Ordinance Task Force from operation. Playing illegal games to cover up his own prosecution, due to his official misconduct to Sunshine case 11048, is good cause for recall of Supervisor Weiner. There are other in office who need to go as well. I call out to San Francisco to organize thru a small Saturday morning home meetings so we can collectively recall the machine. My case, Sunshine number 12033 cannot be heard due to the additional illegal official misconduct in S.O.T.F. appointments. No mention, does not remove the crimes now compounding. Ms. Hypte cases are blocked, and we have hundreds of illegal evictions now going on at Park Merced, while the Supervisors continue to do nothing to correct this unconstitutional situation. Enough is enough! Apparently, US District Court action is required to compel San Francisco to obey the law.*



# City and County of San Francisco

## Meeting Agenda

### Rules Committee

City Hall  
1 Dr Carlton B Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

Thursday, September 20, 2012

1:30 PM

City Hall, Committee Room 263

### Regular Meeting

## AGENDA CHANGES

GOVERNMENT  
DOCUMENTS DEPT

MAR 15 2013

## REGULAR AGENDA

SAN FRANCISCO  
PUBLIC LIBRARY

1. **120927 [Appointments, Wage Theft Task Force]**  
Hearing to consider appointing eight members, terms to be determined, the Wage Theft Task Force. (Clerk of the Board)  
  
9/12/12; RECEIVED AND ASSIGNED to the Rules Committee.  
  
8 seats/ 9 applicants  
Ace Wiseman, seats, 1, 2, 3, 4  
Charlotte Noss, seats 1, 2, 3, 4  
Terrence Valen, seats 1, 2, 3, 4  
Shaw San Liu, seats 1, 2, 3, 4  
Tina Liang Chen, seat 5  
Dawn Huston, seats 6, 7, 8  
Karen Heisler, seats 6, 7, 8  
Mani Sheik, seats 6, 7, 8
2. **120872 [Reappointment, Public Utilities Commission - Ann Moller Caen]**  
Motion approving/rejecting the Mayor's reappointment of Ann Moller Caen, to the Public Utilities Commission, Seat No. 3, for the unexpired portion of a four-year term ending August 1, 2016. (Clerk of the Board)  
  
8/28/12; RECEIVED AND ASSIGNED to the Rules Committee.  
  
*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on September 25, 2012.*
3. **120873 [Reappointment, Public Utilities Commission - Francesca Vietor]**  
Motion approving/rejecting the Mayor's reappointment of Francesca Vietor, to the Public Utilities Commission, Seat No. 1, for the unexpired portion of a four-year term ending August 1, 2016. (Clerk of the Board)  
  
8/29/12; RECEIVED AND ASSIGNED to the Rules Committee.  
  
*The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on September 25, 2012.*

- 
4.     **120874     [Reappointment, Public Utilities Commission - Vince Courtney]**  
Motion approving/rejecting the Mayor's reappointment of Vince Courtney, to the Public Utilities Commission, Seat No. 5, for the unexpired portion of a four-year term ending August 1, 2016. (Clerk of the Board)
- 8/29/12; RECEIVED AND ASSIGNED to the Rules Committee.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on September 25, 2012.*
5.     **120921     [Appointment, Child Care Planning and Advisory Council]**  
Hearing to consider appointment one member, term ending March 19, 2015, to the Child Care Planning and Advisory Council. (Clerk of the Board)
- 9/12/12; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat/ 1 applicant*  
*Alli Cuentos, seat 9*
6.     **120925     [Appointment, Entertainment Commission]**  
Hearing to consider appointing one member, term ending July 1, 2013, to the Entertainment Commission. (Clerk of the Board)
- 9/12/12; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat/ 5 applicants*  
*Gilberto Alexander, seat 3*  
*Mario Grillo, seat 3*  
*Naomi Akers, seat 3*  
*Stuart Smith, seat 3*  
*Veronika Fimbres, seat 3*



## LITIGATION

### Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]*

*Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

*After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.*

7.     120657     **[Settlement of Lawsuit - Michael Horan - \$250,000]**  
Ordinance authorizing settlement of the lawsuit filed by Michael Horan against the City and County of San Francisco for \$250,000; the lawsuit was originally filed on September 25, 2009, in San Francisco Superior Court, Case No. CGC-09-492910, removed to United States District Court, Northern District, Case No. CV-10-01383; entitled Michael Horan v. City and County of San Francisco, et al. (City Attorney)  
  
6/5/12; RECEIVED FROM DEPARTMENT.  
  
6/19/12; RECEIVED AND ASSIGNED to the Rules Committee.  
  
7/19/12; CONTINUED TO CALL OF THE CHAIR.  
  
9/6/12; CONTINUED.
8.     120897     **[Settlement of Claim - Laurel Dawn Teixeira - \$80,000]**  
Resolution approving the settlement of the unlitigated claim filed by Laurel Dawn Teixeira against the City and County of San Francisco for \$80,000; claim was filed on November 7, 2011. (City Attorney)  
  
8/27/12; RECEIVED FROM DEPARTMENT.  
  
9/11/12; RECEIVED AND ASSIGNED to the Rules Committee.
9.     120854     **[Settlement of Lawsuit - Brock Rasmussen - \$175,000]**  
Ordinance authorizing settlement of the lawsuit filed by Brock Rasmussen against the City and County of San Francisco for \$175,000; the lawsuit was filed on January 11, 2010, in San Francisco Superior Court, Case No. CGC-10-495963; entitled Brock Rasmussen v. City and County of San Francisco, et al. (City Attorney)  
  
8/16/12; RECEIVED FROM DEPARTMENT.  
  
9/4/12; RECEIVED AND ASSIGNED to the Rules Committee.

*[Elect To Disclose]*

*Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.*

*[Elect Not to Disclose]*

*Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

## **ADJOURNMENT**

*NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.*

## **LEGISLATION UNDER THE 30-DAY RULE**

*NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**120898 [Successor Agency to the Former Redevelopment Agency]****Sponsors: Mayor; Kim, Cohen and Olague**

Draft Ordinance of the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco implementing the State redevelopment dissolution law known as AB X1 26 (2011) in furtherance of the recently adopted amendments to that law known as AB 1484 and of previously adopted City policies by 1) acknowledging that AB 1484 provides that the Successor Agency is a separate legal entity from the City, with the Successor Agency holding all of the transferred assets and obligations of the former Redevelopment Agency (other than the affordable housing assets ) distinct from the City, and with the Oversight Board performing specific functions set forth in the State redevelopment dissolution law; 2) officially naming the Successor Agency as the "Successor Agency to the Redevelopment Agency of the City and County of San Francisco;" 3) acknowledging that former Redevelopment Agency employees who became Successor Agency employees by operation of AB 26 and were assigned to R classifications, and who continued in those R classifications through the effective date of AB 1484, shall continue to be Successor Agency employees; 4) creating the Successor Agency Commission as the policy body of the Successor Agency and delegating to it the authority to act in place of the former Redevelopment Agency Commission to implement the surviving redevelopment projects, the replacement housing obligation, and other enforceable obligations and the authority to take actions that the State redevelopment dissolution law requires or allows on behalf of the Successor Agency; 5) establishing the composition and terms of the members of the Successor Agency Commission, setting forth voting requirements and providing for Successor Agency Commission to appoint an Executive Director of the Successor Agency; 6) authorizing the Successor Agency to retain the City Attorney as its legal counsel; 7) ratifying prior acts; and 8) authorizing and directing the Successor Agency Commission to take all appropriate steps to effectuate the purpose of this ordinance consistent with the State redevelopment dissolution law.

9/11/12; ASSIGNED UNDER 30 DAY RULE to the Board of Supervisors.

**120899 [Municipal Elections Code - Miscellaneous Amendments]****Sponsor: Kim**

Ordinance amending the San Francisco Municipal Elections Code by amending Sections 100, 110, 200, 205, 220, 230, 260, 335, 500, and 590, and adding section 810 to 1) incorporate state law provisions governing Community College and Board of Education candidates; 2) change deadlines for withdrawal of candidacy and candidate qualification statements; 3) change the public inspection period for candidate materials; 4) change requirements for petition circulator badges; 5) delete the requirement that a disclaimer appear before Board of Supervisors' arguments in the Voter Information Pamphlet; 6) incorporate state law provisions governing signatures in lieu of filing fees; 7) reinstate candidate filing fee provisions; and 8) make other technical amendments.

9/11/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.



### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.



**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>





**City and County of San Francisco**  
**Meeting Minutes - Final**  
**Rules Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

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Thursday, September 20, 2012

1:30 PM

City Hall, Committee Room 263

**Regular Meeting**

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**Present:** 3 - Jane Kim, Mark Farrell, and David Campos

**MEETING CONVENED**

*The meeting convened at 1:35 p.m.*

**REGULAR AGENDA**

DEPOSITORY ITEM  
DOCUMENTS DEPT

SEP 21 2012

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**120927 [Appointments, Wage Theft Task Force - Ace Wiseman, Charlotte Noss, Terrence Valen, Shaw San Liu, Tina Liang Chen, Dawn Huston, Karen Heisler, and Mani Sheik]**

Hearing to consider appointing eight members, terms to be determined, the Wage Theft Task Force. (Clerk of the Board)

Vacant seat 1, new appointment, must be a person with significant experience confronting the issue of wage theft, who works at, serves on the Board of Directors of, or is a member of a non-profit community-based organization that organizes or represents low-wage works, for a one-year term to be determined.

Vacant seat 2, new appointment, must be a person with significant experience confronting the issue of wage theft, who works at, serves on the Board of Directors of, or is a member of a non-profit community-based organization that organizes or represents low-wage works, for a one-year term to be determined.

Vacant seat 3, new appointment, must be a person with significant experience confronting the issue of wage theft, who works at, serves on the Board of Directors of, or is a member of a non-profit community-based organization that organizes or represents low-wage works, for a one-year term to be determined.

Vacant seat 4, new appointment, must be a person with significant experience confronting the issue of wage theft, who works at, serves on the Board of Directors of, or is a member of a non-profit community-based organization that organizes or represents low-wage works, for a one-year term to be determined.

Vacant seat 5, new appointment, must be a person who works at a labor union and who has experience with an industry where widespread wage theft occurs or has occurred, for a one-year term to be determined.

Vacant seat 6, new appointment, must be a person representing responsible business(es) or employer(s) in San Francisco in an industry where wage theft is prevalent, for a one-year term to be determined.

Vacant seat 7, new appointment, must be a person representing responsible business(es) or employer(s) in San Francisco in an industry where wage theft is prevalent, for a one-year term to be determined.

Vacant seat 8, new appointment, must be a person representing responsible business(es) or employer(s) in San Francisco in an industry where wage theft is prevalent, for a one-year term to be determined.

09/12/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Ace Wiseman; Charlotte Noss; Terrence Valen; Shaw San Liu; Tina Liang Chen; Karen Heisler; Mani Sheik; spoke on their qualifications. Espanola Jackson; Tim Paulson; Tiffany Crane; spoke neither in support nor opposition to the applicants.*

*Appointment of Ace Wiseman, seat 1, recommended.*

*Appointment of Charlotte Noss, seat 2, recommended.*

*Appointment of Terrence Valen, seat 3, recommended.*

*Appointment of Shaw San Liu, seat 4, recommended.*

*Appointment of Tina Liang Chen, seat 5, recommended.*

*Appointment of Dawn Huston, seat 6, recommended.*

*Appointment of Karen Heisler, seat 7, recommended.*

*Appointment of Mani Sheik, seat 8, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**



Motion appointing Ace Wiseman, Charlotte Noss, Terrence Valen, Shaw San Liu, Tina Liang Chen, Dawn Huston, Karen Heisler, and Mani Sheik, terms to be determined, the Wage Theft Task Force. (Clerk of the Board)

Ace Wiseman, seat 1, new appointment, must be a person with significant experience confronting the issue of wage theft, who works at, serves on the Board of Directors of, or is a member of a non-profit community-based organization that organizes or represents low-wage works, for a one-year term to be determined.

Charlotte Noss, seat 2, new appointment, must be a person with significant experience confronting the issue of wage theft, who works at, serves on the Board of Directors of, or is a member of a non-profit community-based organization that organizes or represents low-wage works, for a one-year term to be determined.

Terrence Valen, seat 3, new appointment, must be a person with significant experience confronting the issue of wage theft, who works at, serves on the Board of Directors of, or is a member of a non-profit community-based organization that organizes or represents low-wage works, for a one-year term to be determined.

Shaw San Liu, seat 4, new appointment, must be a person with significant experience confronting the issue of wage theft, who works at, serves on the Board of Directors of, or is a member of a non-profit community-based organization that organizes or represents low-wage works, for a one-year term to be determined.

Tina Liang Chen, seat 5, new appointment, must be a person who works at a labor union and who has experience with an industry where widespread wage theft occurs or has occurred, for a one-year term to be determined.

Dawn Huston, seat 6, new appointment, must be a person representing responsible business(es) or employer(s) in San Francisco in an industry where wage theft is prevalent, for a one-year term to be determined.

Karen Heisler, seat 7, new appointment, must be a person representing responsible business(es) or employer(s) in San Francisco in an industry where wage theft is prevalent, for a one-year term to be determined.

Mani Sheik, seat 8, new appointment, must be a person representing responsible business(es) or employer(s) in San Francisco in an industry where wage theft is prevalent, for a one-year term to be determined.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120872 [Reappointment, Public Utilities Commission - Ann Moller Caen]**

Motion approving/rejecting the Mayor's reappointment of Ann Moller Caen, to the Public Utilities Commission, Seat No. 3, for the unexpired portion of a four-year term ending August 1, 2016. (Clerk of the Board)

08/28/12; RECEIVED AND ASSIGNED to Rules Committee.

*File Nos. 120872, 120873 and 120874 were heard in Committee together.*

*Speakers: Ann Moller Caen; Francesca Vietor; Vince Courtney; spoke on their qualifications.*

*Espanola Jackson; Harlan Kelly (PUC); Phil Ginsburg, General Manager (Recreation and Park Department); Terrance Alan; Art Jensen; Al Weinrub; Ana M. Alvarez; Jacqueline Flin; Tim Paulson; Tom Harrison; Ellouise Patton; Joshua Arce; Mary Hao; Gwynn MacKellen; Eric Brooks; Michael Terry; Jason Fried; spoke in support of the Mayor's reappointments.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**

Motion approving the Mayor's reappointment of Ann Moller Caen, to the Public Utilities Commission, Seat No. 3, for the unexpired portion of a four-year term ending August 1, 2016. (Clerk of the Board)

**RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120873 [Reappointment, Public Utilities Commission - Francesca Vietor]**

Motion approving/rejecting the Mayor's reappointment of Francesca Vietor, to the Public Utilities Commission, Seat No. 1, for the unexpired portion of a four-year term ending August 1, 2016. (Clerk of the Board)

08/29/12; RECEIVED AND ASSIGNED to Rules Committee.

*File Nos. 120872, 120873 and 120874 were heard in Committee together.*

*Speakers: Ann Moller Caen; Francesca Vietor; Vince Courtney; spoke on their qualifications. Espanola Jackson; Harlan Kelly (PUC); Phil Ginsburg, General Manager (Recreation and Park Department); Terrance Alan; Art Jensen; Al Weinrub; Ana M. Alvarez; Jacqueline Flin; Tim Paulson; Tom Harrison; Ellouise Patton; Joshua Arce; Mary Hao; Gwynn MacKellen; Eric Brooks; Michael Terry; Jason Fried; spoke in support of the Mayor's reappointments.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**

Motion approving the Mayor's reappointment of Francesca Vietor, to the Public Utilities Commission, Seat No. 1, for the unexpired portion of a four-year term ending August 1, 2016. (Clerk of the Board)

**RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120874 [Reappointment, Public Utilities Commission - Vince Courtney]**

Motion approving/rejecting the Mayor's reappointment of Vince Courtney, to the Public Utilities Commission, Seat No. 5, for the unexpired portion of a four-year term ending August 1, 2016. (Clerk of the Board)

08/29/12; RECEIVED AND ASSIGNED to Rules Committee.

*File Nos. 120872, 120873 and 120874 were heard in Committee together.*

*Speakers: Ann Moller Caen; Francesca Vietor; Vince Courtney; spoke on their qualifications. Espanola Jackson; Harlan Kelly (PUC); Phil Ginsburg, General Manager (Recreation and Park Department); Terrance Alan; Art Jensen; Al Weinrub; Ana M. Alvarez; Jacqueline Flin; Tim Paulson; Tom Harrison; Ellouise Patton; Joshua Arce; Mary Hao; Gwynn MacKellen; Eric Brooks; Michael Terry; Jason Fried; spoke in support of the Mayor's reappointments.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**

Motion approving the Mayor's reappointment of Vince Courtney, to the Public Utilities Commission, Seat No. 5, for the unexpired portion of a four-year term ending August 1, 2016. (Clerk of the Board)

**RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120921 [Appointment, Child Care Planning and Advisory Council]**

Hearing to consider appointment one member, term ending March 19, 2015, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Vacant seat 9, succeeding Heidi McLaughlin, must be nominated by District 9 Supervisor, for the unexpired portion of a three-year term ending March 19, 2015.

09/12/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: None.*

*Appointment of Alli Cuentos, seat 9, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Alli Cuentos, term ending March 19, 2015, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Alli Cuentos, seat 9, succeeding Heidi McLaughlin, must be nominated by District 9 Supervisor, for the unexpired portion of a three-year term ending March 19, 2015.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120925 [Appointment, Entertainment Commission]**

Hearing to consider appointing one member, term ending July 1, 2013, to the Entertainment Commission. (Clerk of the Board)

Vacant seat 3, succeeding Neal Cavellini, resigned, shall represent the interests of the public health community, for the unexpired portion of a four-year term ending July 1, 2013.

09/12/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Gilberto Alexander; Mario Grillo; Naomi Akers; spoke on their qualifications. Dee Leitner; Terrance Alan; Stephanie Anderson; Female Speaker; Supervisor Scott Wiener (Board of Supervisors); spoke in support of applicant Naomi Akers. Appointment of Naomi Akers, seat 3, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Naomi Akers, term ending July 1, 2013, to the Entertainment Commission. (Clerk of the Board)

Naomi Akers, seat 3, succeeding Neal Cavellini, resigned, shall represent the interests of the public health community, for the unexpired portion of a four-year term ending July 1, 2013.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos



## LITIGATION

### **Conference with City Attorney**

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]*

*Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

**Unanimous vote to convene in closed session by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

#### **120657 [Settlement of Lawsuit - Michael Horan - \$250,000]**

Ordinance authorizing settlement of the lawsuit filed by Michael Horan against the City and County of San Francisco for \$250,000; the lawsuit was originally filed on September 25, 2009, in San Francisco Superior Court, Case No. CGC-09-492910, removed to United States District Court, Northern District, Case No. CV-10-01383; entitled Michael Horan v. City and County of San Francisco, et al. (City Attorney)

06/05/12; RECEIVED FROM DEPARTMENT.

06/19/12; RECEIVED AND ASSIGNED to Rules Committee.

07/19/12; CONTINUED TO CALL OF THE CHAIR.

09/06/12; CONTINUED.

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

#### **120897 [Settlement of Claim - Laurel Dawn Teixeira - \$80,000]**

Resolution approving the settlement of the unlitigated claim filed by Laurel Dawn Teixeira against the City and County of San Francisco for \$80,000; claim was filed on November 7, 2011. (City Attorney)

08/27/12; RECEIVED FROM DEPARTMENT.

09/11/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos



**120854 [Settlement of Lawsuit - Brock Rasmussen - \$175,000]**

Ordinance authorizing settlement of the lawsuit filed by Brock Rasmussen against the City and County of San Francisco for \$175,000; the lawsuit was filed on January 11, 2010, in San Francisco Superior Court, Case No. CGC-10-495963; entitled Brock Rasmussen v. City and County of San Francisco, et al. (City Attorney)

08/16/12; RECEIVED FROM DEPARTMENT.

09/04/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

*Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.*

*[Elect Not to Disclose]*

*Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

**Unanimous vote not to disclose by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**ADJOURNMENT**

*The meeting adjourned at 3:43 p.m.*





# City and County of San Francisco

## Meeting Agenda

### Rules Committee

City Hall  
1 Dr Carlton B Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

Thursday, October 4, 2012

1:30 PM

City Hall, Committee Room 263

### Regular Meeting

## AGENDA CHANGES

## REGULAR AGENDA

1. 120958 [Appointment, California State Association of Counties - Supervisor Eric Mar]

Motion appointing Supervisor Eric Mar, term ending November 28, 2013, to the California State Association of Counties Board of Directors. (Clerk of the Board)

9/25/12; RECEIVED AND ASSIGNED to the Rules Committee.

2. 120858 [Appointments, Commission of Animal Control and Welfare]

Hearing to consider appointing three members, terms ending April 30, 2014, to the Commission of Animal Control and Welfare. (Clerk of the Board)

Vacant seat 1, succeeding Geneva Page, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2014.

Vacant seat 2, succeeding Susanna Russo, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2014.

Vacant seat 7, succeeding John Aldridge, term expired, must be a licensed veterinarian, for the unexpired portion of a two-year term ending April 30, 2014.

8/21/12; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats / 8 applicants

Amanda Newkirk, seats 1, 2 (Residency Waiver Required)

Annemarie Fortier, seats 1, 2

Corey Evans, seats 1, 2

James Yorck, seats 1, 2

Julia Frink, seats 1, 2

Zachary Marks, seats 1, 2

Susanna Russo, seat 1, 2, 7

Shari B. O'Neill, seat 7

GOVERNMENT  
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**3. 120956 [Appointments, Immigrant Rights Commission]**

Hearing to consider appointing four members, terms ending June 6, 2014, to the Immigrant Right Commission. (Clerk of the Board)

Vacant seat 1, succeeding Vera Haile, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2014.

Vacant seat 2, succeeding Haregu Gaime, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2014.

Vacant seat 5, succeeding Teresa Chee, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2014.

Vacant seat 9, succeeding Elahe Enssani, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2014.

9/22/12; RECEIVED AND ASSIGNED to the Rules Committee.

*4 seats / 5 applicants*

*Vera Haile, seat 1*

*Haregu Gaime, seat 2*

*Teresa Chee, seat 5*

*Gilberto Alexander, seats 1, 2, 5, 9*

*Elahe Enssani, seat 9*

**4. 120954 [Appointments, Graffiti Advisory Board]**

Hearing to consider appointing two members, terms ending April 10, 2013, to the Graffiti Advisory Board. (Clerk of the Board)

Vacant seat 14, succeeding Debbie Shea, term expired, must represent a business that operates in San Francisco and be a property owner, for the unexpired portion of a two-year term ending April 10, 2013.

Vacant seat 15, succeeding Paul Giusti, term expired, must represent a business that operates in San Francisco, for the unexpired portion of a two-year term ending April 10, 2013.

9/22/12; RECEIVED AND ASSIGNED to the Rules Committee.

*2 seats / 2 applicants*

*Drew Lindner, seat 14 (Residency Waiver Required)*

*Paul Giusti, seat 15*



- 5. 120955 [Appointments, Balboa Park Station Community Advisory Committee]**  
Hearing to consider appointing three members, terms to be determined, to the Balboa Park Station Community Advisory Committee. (Clerk of the Board)
- Vacant seat 1, new appointment, must represent Muni riders' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.  
Vacant seat 2, new appointment, must represent BART riders' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.  
Vacant seat 3, new appointment, must represent pedestrians' and bicycles' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.  
Vacant seat 4, new appointment, must represent students, faculty and staff (particularly from City College or other area schools) in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.  
Vacant seat 5, new appointment, must represent the senior/disabled community in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.  
Vacant seat 8, new appointment, must represent youth and families in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.
- 9/22/12; RECEIVED AND ASSIGNED to the Rules Committee.
- 6 seats / 3 applicants*  
*Daniel Weaver, seats 1, 2, 3, 5*  
*Alexander Mullaney, seats 1, 2, 3, 4*  
*Veronica Garcia, seat 4*
- 6. 120977 [Appointment, Sunshine Ordinance Task Force]**  
Hearing to consider appointing one member, term ending April 27, 2013, to the Sunshine Ordinance Task Force. (Clerk of the Board)
- Vacant seat 11, succeeding Jackson West, resigned, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2013.
- 9/25/12; RECEIVED AND ASSIGNED to the Rules Committee.
- 1 seat / 5 applicants*  
*Francine Simon, seat 11*  
*Kai (Wilson) Forsley, seat 11*  
*Jorge Garcia, seat 11*  
*Sophia De Anda, seat 11*  
*Bruce Oka, seat 11*
- 7. 120973 [Hearing - Citizen's Advisory Committee for the Central Market and Tenderloin Area]**  
**Sponsor: Kim**  
Hearing on the six month report of the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.
- 9/25/12; RECEIVED AND ASSIGNED to the Rules Committee.

8. 111160 **[Business and Tax Regulations Code - Revisions to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area]**  
**Sponsor: Kim**

Ordinance amending the San Francisco Business and Tax Regulations Code Section 906.3-1 to clarify how members of the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area shall be appointed for their initial terms.

10/25/11; RECEIVED AND ASSIGNED to the Rules Committee.

## LITIGATION

### Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]  
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

*After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.*

9. 120657 **[Settlement of Lawsuit - Michael Horan - \$250,000]**

Ordinance authorizing settlement of the lawsuit filed by Michael Horan against the City and County of San Francisco for \$250,000; the lawsuit was originally filed on September 25, 2009, in San Francisco Superior Court, Case No. CGC-09-492910, removed to United States District Court, Northern District, Case No. CV-10-01383; entitled Michael Horan v. City and County of San Francisco, et al. (City Attorney)

6/5/12; RECEIVED FROM DEPARTMENT.

6/19/12; RECEIVED AND ASSIGNED to the Rules Committee.

7/19/12; CONTINUED TO CALL OF THE CHAIR.

9/6/12; CONTINUED.

9/20/12; CONTINUED TO CALL OF THE CHAIR.

10. 120929 **[Settlement of Lawsuit - City and County of San Francisco - \$95,000]**

Ordinance authorizing settlement of a lawsuit for breach of contract, declaratory judgment and permanent injunction filed by the City and County of San Francisco against Geary Courtyard Associates, ERP Operating Limited Partnership and Equity Residential, for \$95,000; the lawsuit entitled City and County of San Francisco v. Geary Courtyard Associates, et al., Case No. CGC 12-520504, filed May 4, 2012, in San Francisco Superior Court. (City Attorney)

9/14/12; RECEIVED FROM DEPARTMENT.

9/18/12; RECEIVED AND ASSIGNED to the Rules Committee.

*[Elect To Disclose]*

*Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.*

*[Elect Not to Disclose]*

*Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

### 120899 [Municipal Elections Code - Miscellaneous Amendments]

**Sponsor: Kim**

Ordinance amending the San Francisco Municipal Elections Code by amending Sections 100, 110, 200, 205, 220, 230, 260, 335, 500, and 590, and adding section 810 to 1) incorporate state law provisions governing Community College and Board of Education candidates; 2) change deadlines for withdrawal of candidacy and candidate qualification statements; 3) change the public inspection period for candidate materials; 4) change requirements for petition circulator badges; 5) delete the requirement that a disclaimer appear before Board of Supervisors' arguments in the Voter Information Pamphlet; 6) incorporate state law provisions governing signatures in lieu of filing fees; 7) reinstate candidate filing fee provisions; and 8) make other technical amendments.

9/11/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.



## Agenda Item Information

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- 1) Legislation
- 2) Budget and Legislative Analyst report
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# City and County of San Francisco

## Meeting Minutes

### Rules Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

Thursday, October 4, 2012

1:30 PM

City Hall, Committee Room 263

### Regular Meeting

**Present:** 3 - Jane Kim, Sean Elsbernd, and David Campos

## MEETING CONVENED

*The meeting convened at 1:35 p.m.*

GOVERNMENT  
DOCUMENTS DEPT

OCT - 9 2012

## REGULAR AGENDA

SAN FRANCISCO  
PUBLIC LIBRARY

### 120958 [Appointment, California State Association of Counties - Supervisor Eric Mar]

Motion appointing Supervisor Eric Mar, term ending November 28, 2013, to the California State Association of Counties Board of Directors. (Clerk of the Board)

09/25/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: None.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Elsbernd, Campos

### 120858 [Appointments, Commission of Animal Control and Welfare]

Hearing to consider appointing three members, terms ending April 30, 2014, to the Commission of Animal Control and Welfare. (Clerk of the Board)

Vacant seat 1, succeeding Geneva Page, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2014.

Vacant seat 2, succeeding Susanna Russo, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2014.

Vacant seat 7, succeeding John Aldridge, term expired, must be a licensed veterinarian, for the unexpired portion of a two-year term ending April 30, 2014.

08/21/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Annemarie Fortier; James Yorck; Julia Frank; Zachary Marks; Sussana Russo; Shari O'Neil; spoke on their qualifications. Glendon Hyde; spoke in support of applicant James Yorck. Kat Brown; responded to questions raised during the hearing.*

*Appointment of Annemarie Fortier, seat 1, recommended.*

*Appointment of Susanna Russo, seat 2, recommended.*

*Appointment of Shari B. O'Neill, seat 7, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Annemarie Fortier, Susana Russo, and Shari B. O'Neill, terms ending April 30, 2014, to the Commission of Animal Control and Welfare. (Clerk of the Board)

Annemarie Fortier, seat 1, new appointment, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2014.

Susana Russo, seat 2, reappointment, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2014.

Shari B. O'Neill, seat 7, new appointment, must be a licensed veterinarian, for the unexpired portion of a two-year term ending April 30, 2014.

**RECOMMENDED by the following vote:**

Ayes: 3 - Kim, Elsbernd, Campos

**120956 [Appointments, Immigrant Rights Commission]**

Hearing to consider appointing four members, terms ending June 6, 2014, to the Immigrant Right Commission. (Clerk of the Board)

Vacant seat 1, succeeding Vera Haile, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2014.

Vacant seat 2, succeeding Haregu Gaime, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2014.

Vacant seat 5, succeeding Teresa Chee, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2014.

Vacant seat 9, succeeding Elahe Enssani, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2014.

09/22/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Vera Haile; Haregu Gaime; Gilberto Alexander; spoke on their qualifications. Commissioner Felix Fuentes (Immigrants Rights Commission); spoke in support of Vera Haile's reappointment. Adrienne Pon (Office of Civic Engagement and Immigrant Affairs); spoke in support of Teresa Chee's reappointment.*

*Appointment of Vera Haile, seat 1, recommended.*

*Appointment of Haregu Gaime, seat 2, recommended.*

*Appointment of Teresa Chee, seat 5, recommended.*

*Appointment of Elahe Enssani, seat 9, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**



Motion appointing Vera Haile, Haregu Gaime, Teresa Chee, and Elahe Enssani, terms ending June 6, 2014, to the Immigrant Right Commission. (Clerk of the Board)

Vera Haile, seat 1, reappointment, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2014.

Haregu Gaime, seat 2, reappointment, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2014.

Teresa Chee, seat 5, reappointment, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2014.

Elahe Enssani, seat 9, reappointment, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2014.

**RECOMMENDED by the following vote:**

Ayes: 3 - Kim, Elsbernd, Campos

**120954 [Appointment, Graffiti Advisory Board]**

Hearing to consider appointing two members, terms ending April 10, 2013, to the Graffiti Advisory Board. (Clerk of the Board)

Vacant seat 14, succeeding Debbie Shea, term expired, must represent a business that operates in San Francisco and be a property owner, for the unexpired portion of a two-year term ending April 10, 2013.

Vacant seat 15, succeeding Paul Giusti, term expired, must represent a business that operates in San Francisco, for the unexpired portion of a two-year term ending April 10, 2013.

09/22/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Drew Lindner, and Paul Giusti; spoke on their qualifications. David Pilpel; spoke in support of Paul Giusti's reappointment.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Paul Giusti, term ending April 10, 2013, to the Graffiti Advisory Board. (Clerk of the Board)

Paul Giusti, seat 15, reappointment, must represent a business that operates in San Francisco, for the unexpired portion of a two-year term ending April 10, 2013.

**RECOMMENDED by the following vote:**

Ayes: 3 - Kim, Elsbernd, Campos

**120955 [Appointments, Balboa Park Station Community Advisory Committee]**

Hearing to consider appointing three members, terms to be determined, to the Balboa Park Station Community Advisory Committee. (Clerk of the Board)

Vacant seat 1, new appointment, must represent Muni riders' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 2, new appointment, must represent BART riders' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 3, new appointment, must represent pedestrians' and bicycles' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 4, new appointment, must represent students, faculty and staff (particularly from City College or other area schools) in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 5, new appointment, must represent the senior/disabled community in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 8, new appointment, must represent youth and families in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

09/22/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Jon Givner (City Attorney's Office); answered questions raised throughout the hearing. Daniel Weaver; Veronica Garcia; William Walker; and Henry Kevane; spoke on their qualifications. David Pilpel; spoke in support of applicants Daniel Weaver and William Walker. Zoe Polk; spoke in support of applicant Veronica Garcia.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Kim, Elsbernd, Campos

**120977 [Appointment, Sunshine Ordinance Task Force]**

Hearing to consider appointing one member, term ending April 27, 2013, to the Sunshine Ordinance Task Force. (Clerk of the Board)

Vacant seat 11, succeeding Jackson West, resigned, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2013.

09/25/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Bruce Oka; spoke on his qualifications. Male Speaker; Richard Knee; spoke neither in support nor against the applicants. David Pilpel; spoke in support of applicant Bruce Oka.*

*Appointment of Bruce Oka, seat 11, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Bruce Oka, term ending April 27, 2013, to the Sunshine Ordinance Task Force. (Clerk of the Board)

Bruce Oka, seat 11, new appointment, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2013.

**RECOMMENDED by the following vote:**

Ayes: 3 - Kim, Elsbernd, Campos

**120973 [Hearing - Citizen's Advisory Committee for the Central Market and Tenderloin Area]****Sponsor: Kim**

Hearing on the six month report of the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.

09/25/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Dina Hilliard (Community Advisory Committee for the Central Market and Tenderloin Area); presented and answered questions raised throughout the hearing.*

**FILED by the following vote:**

Ayes: 3 - Kim, Elsbernd, Campos

**111160 [Business and Tax Regulations Code - Revisions to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area]****Sponsor: Kim**

Ordinance amending the San Francisco Business and Tax Regulations Code Section 906.3-1 to clarify how members of the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area shall be appointed for their initial terms.

10/25/11; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: None.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Kim, Elsbernd, Campos



## LITIGATION

### Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]*

*Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

**Unanimous vote to convene in closed session by the following vote:**

Ayes: 3 - Kim, Elsbernd, Campos

#### **120657 [Settlement of Lawsuit - Michael Horan - \$250,000]**

Ordinance authorizing settlement of the lawsuit filed by Michael Horan against the City and County of San Francisco for \$250,000; the lawsuit was originally filed on September 25, 2009, in San Francisco Superior Court, Case No. CGC-09-492910, removed to United States District Court, Northern District, Case No. CV-10-01383; entitled Michael Horan v. City and County of San Francisco, et al. (City Attorney)

06/05/12; RECEIVED FROM DEPARTMENT.

06/19/12; RECEIVED AND ASSIGNED to Rules Committee.

07/19/12; CONTINUED TO CALL OF THE CHAIR.

09/06/12; CONTINUED.

09/20/12; CONTINUED TO CALL OF THE CHAIR.

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Kim, Elsbernd, Campos

#### **120929 [Settlement of Lawsuit - City and County of San Francisco - \$95,000]**

Ordinance authorizing settlement of a lawsuit for breach of contract, declaratory judgment and permanent injunction filed by the City and County of San Francisco against Geary Courtyard Associates, ERP Operating Limited Partnership and Equity Residential, for \$95,000; the lawsuit entitled City and County of San Francisco v. Geary Courtyard Associates, et al., Case No. CGC 12-520504, filed May 4, 2012, in San Francisco Superior Court. (City Attorney)

09/14/12; RECEIVED FROM DEPARTMENT.

09/18/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Elsbernd, Campos



*Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.*

*[Elect Not to Disclose]*

*Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

**Unanimous vote not to disclose by the following vote:**

Ayes: 3 - Kim, Elsbernd, Campos

## **ADJOURNMENT**

*The meeting adjourned at 3:34 p.m.*





# City and County of San Francisco

## Meeting Agenda

### Rules Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

Monday, October 15, 2012

5:30 PM

City Hall, Legislative Chamber, Room 250

### Special Meeting

## AGENDA CHANGES

## REGULAR AGENDA

1. 120915 [Hearing - Treasure Island Recent Radiological Findings]  
Sponsors: Kim; Avalos  
Hearing on the recent Navy disclosure of additional areas of potential radiological contamination on Treasure Island.
- 9/11/12; RECEIVED AND ASSIGNED to the Rules Committee.  
9/22/12; REFERRED TO DEPARTMENT.

## ADJOURNMENT

GOVERNMENT  
DOCUMENTS DEPT

OCT 11 2012

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DOCUMENTS DEPT

OCT 10 2012

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**120964 [Campaign and Governmental Conduct Code - Updating Conflict of Interest Code]**

**Sponsor: Chiu**

Ordinance amending the San Francisco Campaign and Governmental Conduct Code to update the City's Conflict of Interest Code.

9/25/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.



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# City and County of San Francisco

## Meeting Minutes - Final

### Rules Committee

City Hall  
1 Dr Carlton B Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

Monday, October 15, 2012

5:30 PM

City Hall, Legislative Chamber, Room 250

### Special Meeting

**Present:** 2 - Jane Kim, and David Campos

**Absent:** 1 - Mark Farrell

## MEETING CONVENED

*The meeting convened at 5:36 p.m.*

GOVERNMENT  
DOCUMENTS DEPT

MAR 15 2013

## REGULAR AGENDA

SAN FRANCISCO  
PUBLIC LIBRARY

### 120915 [Hearing - Treasure Island Recent Radiological Findings]

**Sponsors:** Kim; Avalos

Hearing on the recent Navy disclosure of additional areas of potential radiological contamination on Treasure Island.

09/11/12; RECEIVED AND ASSIGNED to Rules Committee.

09/22/12; REFERRED TO DEPARTMENT. Referred to Treasure Island Development Authority for information.

*Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); Amy Brownell (DPH); Linda Richardson (TIDA); Michael Tymoff (Mayor's Office); presented information and answered questions concerning the hearing matter. Emily Rapaport; Vanessa Jackson; Kathryn Lungren; Espanola Jackson; Francisco Da Costa; Mark Connors; Eric Brooks; Robert Woods; Becky Hogue; Amber Montario; Seanda Conley; La Shawndra Price; Jeff Kline; Saul Bloom; Female Speaker; spoke on the hearing matter.*

**FILED by the following vote:**

Ayes: 2 - Kim, Campos

Absent: 1 - Farrell

## ADJOURNMENT

*The meeting adjourned at 7:25 p.m.*







**City and County of San Francisco**  
**Meeting Agenda**  
**Rules Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

**Thursday, October 18, 2012**

**1:30 PM**

**City Hall, Committee Room 263**

**Regular Meeting**

**AGENDA CHANGES**

**REGULAR AGENDA**

1. 120815 **[Health Code - Bed Bug Infestation Prevention, Treatment, Disclosure and Reporting]**  
**Sponsor: Kim**  
Ordinance amending the San Francisco Health Code, by adding Article 11A, requiring: 1) the Department of Public Health (DPH) to provide written information outlining the rights and responsibilities of tenants, property owners, and Pest Control Operators regarding the prevention and treatment of bed bug infestations; 2) DPH to develop a training curriculum on bed bug abatement; 3) owners to respond to bed bug infestation complaints; 4) property owners to disclose bed bug infestation history for the previous two years; 5) DPH to collect and publish bed bug data on a quarterly basis; 6) establishing enforcement procedures; and 7) making environmental findings.
- 7/31/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 9/22/12; REFERRED TO DEPARTMENT.
- 10/4/12; REFERRED TO DEPARTMENT.
- 10/11/12; RESPONSE RECEIVED.

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2. 120955 **[Appointments, Balboa Park Station Community Advisory Committee]**  
Hearing to consider appointing six members, terms to be determined, to the Balboa Park Station Community Advisory Committee. (Clerk of the Board)

Vacant seat 1, new appointment, must represent Muni riders' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.  
Vacant seat 2, new appointment, must represent BART riders' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.  
Vacant seat 3, new appointment, must represent pedestrians' and bicycles' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.  
Vacant seat 4, new appointment, must represent students, faculty and staff (particularly from City College or other area schools) in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.  
Vacant seat 5, new appointment, must represent the senior/disabled community in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.  
Vacant seat 8, new appointment, must represent youth and families in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

9/22/12; RECEIVED AND ASSIGNED to the Rules Committee.

10/4/12; CONTINUED TO CALL OF THE CHAIR.

6 seats / 9 applicants  
Daniel Weaver, seats 1, 2, 3, 5  
Alexander Mullaney, seats 1, 2, 3, 4, 8  
Veronica Garcia, seat 4  
Nicole Agbayani, seats 1, 2, 3  
Henry Kevane, seats 2, 4, 8  
Rita Evans, seats 2, 3  
Richard James Hogan, seat 1  
David Mauroff, seat 3  
William L. Walker, seats 1, 2, 3, 4

3. 121005 **[Appointment, Graffiti Advisory Board]**  
Hearing to consider appointing one member, term ending April 10, 2013, to the Graffiti Advisory Board. (Clerk of the Board)

Vacant seat 12, succeeding Nino Parker, term expired, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion, for the unexpired portion of a two-year term ending April 10, 2013.

10/12/12; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 1 applicant  
Michael Grgich, seat 12

4.     **090258     [Hearing - Reports, Shelter Monitoring Committee]**  
Hearing to consider the quarterly reports of the Shelter Monitoring Committee. (Clerk of the Board)
- (Pursuant to Article 12-20 of the San Francisco Administrative Code, Ord. No. 283-04, the Committee shall prepare and submit quarterly reports. Original reports are in File No. 051713 and File No. 060377).
- 2/26/09; RECEIVED AND ASSIGNED to the Rules Committee.
- 8/6/09; CONTINUED TO CALL OF THE CHAIR.
- 9/17/09; CONTINUED TO CALL OF THE CHAIR.
- 3/18/10; CONTINUED TO CALL OF THE CHAIR.
- 10/21/10; CONTINUED TO CALL OF THE CHAIR.
- 7/21/11; CONTINUED TO CALL OF THE CHAIR.
- 10/11/11; CONTINUED TO CALL OF THE CHAIR.
- 10/20/11; CONTINUED TO CALL OF THE CHAIR.
- 3/1/12; CONTINUED TO CALL OF THE CHAIR.

5.     **120221     [Administrative Code - Extension of Public Utilities Revenue Bond Oversight Committee]**  
**Sponsor: Farrell**  
Ordinance amending the San Francisco Administrative Code Section 5A.36 to extend the sunset date of the Public Utilities Revenue Bond Oversight Committee to January 1, 2018.
- 3/6/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

**120964 [Campaign and Governmental Conduct Code - Updating Conflict of Interest Code]**

**Sponsor: Chiu**

Ordinance amending the San Francisco Campaign and Governmental Conduct Code to update the City's Conflict of Interest Code.

9/25/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.



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### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



# City and County of San Francisco

## Meeting Minutes - Final

### Rules Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

Thursday, October 18, 2012

1:30 PM

City Hall, Committee Room 263

### Regular Meeting

**Present:** 2 - Mark Farrell, and David Campos

## MEETING CONVENED

*The meeting convened at 1:37 p.m.*

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## REGULAR AGENDA

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### 120815 [Health Code - Bed Bug Infestation Prevention, Treatment, Disclosure and Reporting]

#### **Sponsor:** Kim

Ordinance amending the San Francisco Health Code, by adding Article 11A, requiring: 1) the Department of Public Health (DPH) to provide written information outlining the rights and responsibilities of tenants, property owners, and Pest Control Operators regarding the prevention and treatment of bed bug infestations; 2) DPH to develop a training curriculum on bed bug abatement; 3) owners to respond to bed bug infestation complaints; 4) property owners to disclose bed bug infestation history for the previous two years; 5) DPH to collect and publish bed bug data on a quarterly basis; 6) establishing enforcement procedures; and 7) making environmental findings.

07/31/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/30/2012.

09/22/12; REFERRED TO DEPARTMENT. Referred to Department of Public Health for comment and recommendation.

10/04/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

10/11/12; RESPONSE RECEIVED. Non-physical exemption per CEQA Section 15060(c)(2).

*Heard in Committee. Speakers: Josh Vining (Mission SRO Collaborative); Tina Cheung (Chinatown CDC); Karen Cohn (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing. Ernestine Weiss; Chung Chi Lan; Yue Hua Yu; Bing Rong Tam; Jorge Portillo; Reggie Reed; Jubert Berrios; CeCe; Michael Harrington; Kathryn Galves; Kym Medows; Walter James; Brenda Washington; Male Speaker; Richard May; Sarah Shore; Male Speaker; Charles Pitts; Brian Brown; spoke in support of the hearing matter.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**



Ordinance amending the San Francisco Health Code by adding Article 11A requiring: 1) the Department of Public Health ("DPH") to provide written information outlining the rights and responsibilities of tenants, property owners and Pest Control Operators ("PCO") regarding the prevention and treatment of bed bug infestations; 2) DPH to develop a training curriculum on bed bug abatement; 3) owners to respond to bed bug infestation complaints; 4) property owners to disclose bed bug infestation history for the previous two years; 5) DPH to collect and publish bed bug data on a quarterly basis; 6) the Health Department to conduct a biannual public hearing to review DPH's written materials, and adopt amendments as appropriate; establishing enforcement procedures; and making environmental findings.

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120955 [Appointments, Balboa Park Station Community Advisory Committee - Nicole Agbayani, Rita Evans, David Mauroff, William L. Walker, Daniel Weaver, and Veronica Garcia]**

Hearing to consider appointing six members, terms to be determined, to the Balboa Park Station Community Advisory Committee. (Clerk of the Board)

Vacant seat 1, new appointment, must represent Muni riders' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 2, new appointment, must represent BART riders' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 3, new appointment, must represent pedestrians' and bicycles' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 4, new appointment, must represent students, faculty and staff (particularly from City College or other area schools) in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 5, new appointment, must represent the senior/disabled community in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Vacant seat 8, new appointment, must represent youth and families in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

09/22/12; RECEIVED AND ASSIGNED to Rules Committee.

10/04/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jon Givner (City Attorney's Office); answered questions raised throughout the hearing. Daniel Weaver; Veronica Garcia; William Walker; and Henry Kevane; spoke on their qualifications. David Pilpel; spoke in support of applicants Daniel Weaver and William Walker. Zoe Polk; spoke in support of applicant Veronica Garcia.

*Heard in Committee. Speakers: Alexander Mullaney; Rita Evans; Richard James Hogan; David Mauroff; William L. Walker; spoke on their qualifications. Riana Robinson; Male Speaker; spoke in support of various applicants. Jon Givner (City Attorney's Office); answered question concerning the hearing matter.*

*Appointment of Nicole Agbayani, seat 1, recommended.*

*Appointment of Rita Evans, seat 2, recommended.*

*Appointment of David Mauroff, seat 3, recommended.*

*Appointment of William L. Walker, seat 4, recommended.*

*Appointment of Daniel Weaver, seat 5, recommended.*

*Appointment of Veronica Garcia, seat 8, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**



Motion appointing Nicole Agbayani, Rita Evans, David Mauroff, William L. Walker, Daniel Weaver, and Veronica Garcia, terms to be determined, to the Balboa Park Station Community Advisory Committee. (Clerk of the Board)

Nicole Agbayani, seat 1, new appointment, must represent Muni riders' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Rita Evans, seat 2, new appointment, must represent BART riders' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

David Mauroff, seat 3, new appointment, must represent pedestrians' and bicycles' interests in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

William L. Walker, seat 4, new appointment, must represent students, faculty and staff (particularly from City College or other area schools) in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Daniel Weaver, seat 5, new appointment, must represent the senior/disabled community in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

Veronica Garcia, seat 8, new appointment, must represent youth and families in the neighborhoods served by Balboa Park Station, for a two-year term to be determined.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**121005 [Appointment, Graffiti Advisory Board - Michael Grgich]**

Hearing to consider appointing one member, term ending April 10, 2013, to the Graffiti Advisory Board. (Clerk of the Board)

Vacant seat 12, succeeding Nino Parker, term expired, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion, for the unexpired portion of a two-year term ending April 10, 2013.

10/12/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Michael Grgich; spoke on his qualifications. Jon Givner (City Attorney); presented information concerning the hearing matter.*

*Appointment of Michael Grgich, seat 12, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Michael Grgich, term ending April 10, 2013, to the Graffiti Advisory Board. (Clerk of the Board)

Michael Grgich, seat 12, succeeding Nino Parker, term expired, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion, for the unexpired portion of a two-year term ending April 10, 2013.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**090258 [Hearing - Reports, Shelter Monitoring Committee]**

Hearing to consider the quarterly reports of the Shelter Monitoring Committee. (Clerk of the Board) (Pursuant to Article 12-20 of the San Francisco Administrative Code, Ord. No. 283-04, the Committee shall prepare and submit quarterly reports. Original reports are in File No. 051713 and File No. 060377).

02/26/09; RECEIVED AND ASSIGNED to Rules Committee.

08/06/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: John Smith.

09/17/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Henry Tom, Shelter Monitoring Committee; Bernice Casey; Joanna Fraguli, Mayor's Office of Disability; David Nakanishi, Department of Public Health; Michael D.; Frank Perez; Male Speaker; Quintin Meckie; Male Speaker; Moe Kauff.

03/18/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Aram Havslaib, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Mr. Wright; Male Speaker; Charles Pitts.

10/21/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Bernice Casey, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Kathy Treggiari, San Francisco Episcopal Community Services; Svetlana Kaff; Walter Paulson; Jennifer Friedenbach, Coalition on Homelessness; L. J. Serrillo; Charles Pitts.

07/21/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: LJ Cirillo (Shelter Monitoring Committee); Joyce Crum (HSA); presented information concerning the matter and answered questions raised throughout the hearing. Tomas Picarello; spoke in opposition of the matter. Kathy Dudar; Kim Armbruster; Female Speaker; Marlon; Charles Pitts; spoke on the matter.

10/11/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Charles Pitts; spoke on the matter.

10/20/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Matt Luton (Shelter Monitoring Committee); Scott Walton (Human Services Agency); David Nakanishi (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; Female Speaker; Charles Pitts; Marlon Mende; Wayne Garnett; spoke neither in support nor against the matter.

03/01/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Matt Luton; Bernice Casey (Shelter Monitoring Committee); Bevan Dufty; Joyce Crum (HSA); Marta Rebolledo (DPH); presented information concerning the matter and answered questions raised throughout the hearing. Ken Donson; Male Speaker; spoke on the hearing.

*Heard in Committee. Speakers: Ramon A. Lacayo, Matt Luton (Shelter Monitor Committee); Joyce Crum (HSA); presented information concerning the hearing matter. Will Daly; Charles Pitts; spoke on the hearing matter.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120221 [Administrative Code - Extension of Public Utilities Revenue Bond Oversight Committee]****Sponsor: Farrell**

Ordinance amending the San Francisco Administrative Code Section 5A.36 to extend the sunset date of the Public Utilities Revenue Bond Oversight Committee to January 1, 2018.

03/06/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/4/2012.

*Heard in Committee. Supervisor Mark Farrell (Board of Supervisors); Kevin Cheng (Public Utilities Revenue Bond Oversight Committee); presented information concerning the hearing matter. Tony Hall; Ernestine Weiss; Robert Coleman; Brian Browne; spoke in opposition of hearing matter. John Ummel; David Pilpel; spoke in support of the hearing matter. Jon Givner (City Attorney's Office); answered questions regarding the hearing matter.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**

Ordinance amending the San Francisco Administrative Code Section 5A.36 to extend the sunset date of the Public Utilities Revenue Bond Oversight Committee to January 1, 2016.

**CONTINUED AS AMENDED to November 1, 2012, by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**ADJOURNMENT**

*The meeting adjourned at 4:00 p.m.*







# City and County of San Francisco

## Meeting Agenda - Final

### Rules Committee

City Hall  
1 Dr Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

Thursday, November 1, 2012

1:30 PM

City Hall, Committee Room 263

### Regular Meeting

## AGENDA CHANGES

## REGULAR AGENDA

1.    **121059    [Appointment, Commission on the Aging Advisory Council]**  
Hearing to consider appointing one member, term ending March 31, 2014, to the Commission on the Aging Advisory Council. (Clerk of the Board)  
  
Vacant seat 6, succeeding Catherine Rose Russo, term expired, must be a nominee of District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2014.  
  
10/25/12; RECEIVED AND ASSIGNED to the Rules Committee.  
  
*1 seat/ 1 applicant*  
*Cathy Russo, seat 6*
  
2.    **121058    [Appointments, Veterans Affairs Commission]**  
Hearing to consider appointing three members, terms ending January 31, 2016, to the Veterans Affairs Commission. (Clerk of the Board)  
  
Vacant seat 3, succeeding Anthony Alfidi, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2016.  
Vacant seat 6, succeeding George Gibbs, term expired, must be a veteran with a physical disability, for the unexpired portion of a four-year term ending January 31, 2016.  
Vacant seat 9, succeeding Dara Wong, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2016.  
  
10/24/12; RECEIVED AND ASSIGNED to the Rules Committee.  
  
*3 seats/ 8 applicants*  
*Anthony Alfidi, seat 3*  
*M. Lee Burnette, seat 3*  
*Creighton Reed, seats 3, 9*  
*David Adams, seats 3, 9*  
*Mary Tramil, seats 3, 9*  
*Mikel Matto, MD, seats 3, 9*  
*John Gallagher, seat 6*  
*Michael Maffei, seat 9*

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3. 120221 **[Administrative Code - Extension of Public Utilities Revenue Bond Oversight Committee]**  
**Sponsor: Farrell**  
Ordinance amending the San Francisco Administrative Code Section 5A.36 to extend the sunset date of the Public Utilities Revenue Bond Oversight Committee to January 1, 2016.  
  
3/6/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.  
  
10/18/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.  
  
10/18/12; CONTINUED AS AMENDED.
4. 121057 **[Board of Supervisors' Rules of Order Amendment]**  
**Sponsor: Elsbernd**  
Motion amending the Board of Supervisors' Rules of Order, in their entirety, to correct clerical corrections, proper placement of sections, and additional updates.  
  
10/23/12; RECEIVED AND ASSIGNED to the Rules Committee.

## LITIGATION

### Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]  
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

*After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.*

5. 120657 **[Settlement of Lawsuit - Michael Horan - \$250,000]**  
Ordinance authorizing settlement of the lawsuit filed by Michael Horan against the City and County of San Francisco for \$250,000; the lawsuit was originally filed on September 25, 2009, in San Francisco Superior Court, Case No. CGC-09-492910, removed to United States District Court, Northern District, Case No. CV-10-01383; entitled Michael Horan v. City and County of San Francisco, et al. (City Attorney)  
  
6/5/12; RECEIVED FROM DEPARTMENT.  
  
6/19/12; RECEIVED AND ASSIGNED to the Rules Committee.  
  
7/19/12; CONTINUED TO CALL OF THE CHAIR.  
  
9/6/12; CONTINUED.  
  
9/20/12; CONTINUED TO CALL OF THE CHAIR.  
  
10/4/12; CONTINUED TO CALL OF THE CHAIR.

6.     **120976     [Settlement of Lawsuit - Rehab Financial Corporation - City to Receive \$164,099]**  
Ordinance authorizing settlement of the lawsuit filed by City and County of San Francisco against Rehab Financial Corporation, Gayle Bloomingdale, and Barbara Wood for payment to the City of \$164,099; the lawsuit was filed on March 30, 2010, and is pending in San Mateo County Superior Court, Case No. CIV506113; entitled City and County of San Francisco, et al., v. Rehab Financial Corporation, et al. (City Attorney)  
  
9/21/12; RECEIVED FROM DEPARTMENT.  
  
10/2/12; RECEIVED AND ASSIGNED to the Rules Committee.
7.     **121014     [Settlement of Lawsuit - Leslie Jones - \$197,500]**  
Ordinance authorizing settlement of the lawsuit filed by Leslie Jones against the City and County of San Francisco for \$197,500.00; the lawsuit was filed on August 5, 2010, in San Francisco Superior Court, Case No. CGC-10-502290; entitled Leslie Jones, et al. v. City and County of San Francisco, et al. (City Attorney's Office)  
  
10/15/12; RECEIVED FROM DEPARTMENT.  
  
10/23/12; RECEIVED AND ASSIGNED to the Rules Committee.
8.     **121015     [Settlement of Lawsuit - Aquila Yeargin - \$27,500]**  
Ordinance authorizing settlement of the lawsuit filed by Aquila Yeargin against the City and County of San Francisco for \$27,500; the lawsuit was filed on July 7, 2010, in San Francisco Superior Court, Case No. CGC-10-501334; entitled Aquila Yeargin v. Brandon Thompson, et al. (City Attorney's Office)  
  
10/15/12; RECEIVED FROM DEPARTMENT.  
  
10/23/12; RECEIVED AND ASSIGNED to the Rules Committee.
9.     **120993     [Settlement of Unlitigated Claim - Trico Construction - \$440,000]**  
Resolution approving settlement of the unlitigated claim filed by Galliera, Inc., dba Trico Construction (Trico), against San Francisco for \$440,000. (City Attorney's Office)  
  
10/4/12; RECEIVED FROM DEPARTMENT.  
  
10/16/12; RECEIVED AND ASSIGNED to the Rules Committee.
10.    **120994     [Settlement of Lawsuit - Christine McGuire - \$27,000]**  
Ordinance authorizing settlement of the lawsuit filed by Christine McGuire against the City and County of San Francisco for \$27,000; the lawsuit was filed on January 6, 2011, in San Francisco Superior Court, Case No. CGC-11-507062, entitled McGuire v. City and County of San Francisco, et al. (City Attorney's Office)  
  
10/4/12; RECEIVED FROM DEPARTMENT.  
  
10/16/12; RECEIVED AND ASSIGNED to the Rules Committee.



11. 121036 **[Settlement of Lawsuit - Gilles Combrisson et al. - Not to Exceed \$320,000]**  
Ordinance authorizing settlement of the class action lawsuit filed by Gilles Combrisson, William Phillips, Patrick Hagemeister, and Ranell Hansen against the City and County of San Francisco for an amount not to exceed \$320,000; the lawsuit was filed on June 12, 2009, in San Francisco Superior Court, Case No. CGC-09-489400; entitled Gilles Combrisson et al. v. City and County of San Francisco. (City Attorney)

10/19/12; RECEIVED FROM DEPARTMENT.

10/30/12; RECEIVED AND ASSIGNED to the Rules Committee.

*[Elect To Disclose]*

*Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.*

*[Elect Not to Disclose]*

*Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

- 120964 **[Campaign and Governmental Conduct Code - Updating Conflict of Interest Code]**

**Sponsor: Chiu**

Ordinance amending the San Francisco Campaign and Governmental Conduct Code to update the City's Conflict of Interest Code.

9/25/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.



### **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244. San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求  
請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco

Meeting Minutes - Final

Rules Committee

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, David Campos*

*Clerk: Linda Wong (415) 554-7719*

Thursday, November 1, 2012

1:30 PM

City Hall, Committee Room 263

Regular Meeting

**Present:** 3 - Jane Kim, Mark Farrell, and David Campos

**MEETING CONVENED**

*The meeting convened at 1:40 p.m.*

**REGULAR AGENDA**

**121059 [Appointment, Commission on the Aging Advisory Council - Catherine Rose Russo]**

Hearing to consider appointing one member, term ending March 31, 2014, to the Commission on the Aging Advisory Council. (Clerk of the Board)

Vacant seat 6, succeeding Catherine Rose Russo, term expired, must be a nominee of District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2014.

10/25/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Catherine Rose Russo; spoke on her qualifications.*

*Appointment of Catherine Rose Russo, seat 6, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Catherine Rose Russo, term ending March 31, 2014, to the Commission on the Aging Advisory Council. (Clerk of the Board)

Catherine Rose Russo, seat 6, succeeding herself, term expired, must be a nominee of District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2014.

**RECOMMENDED.. by the following vote:**

Ayes: 2 - Kim, Farrell

Absent: 1 - Campos

GOVERNMENT  
DOCUMENTS DEPT

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PUBLIC LIBRARY



**121058 [Appointments, Veterans Affairs Commission]**

Hearing to consider appointing three members, terms ending January 31, 2016, to the Veterans Affairs Commission. (Clerk of the Board)

Vacant seat 3, succeeding Anthony Alfidi, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2016.

Vacant seat 6, succeeding George Gibbs, term expired, must be a veteran with a physical disability, for the unexpired portion of a four-year term ending January 31, 2016.

Vacant seat 9, succeeding Dara Wong, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2016.

10/24/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: M. Lee Burnette; David Adams; Mary Tramil; John Gallagher; Michael Maffei; spoke on their qualifications. Jon Givner (City Attorney's Office); answered questions raised throughout the hearing. Stephen Noetzel; Wallace Levin; Eduardo Ramirez; Terrence Jones; Raymond Wong; spoke in support of various applicants.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120221 [Administrative Code - Extension of Public Utilities Revenue Bond Oversight Committee]**

**Sponsor: Farrell**

Ordinance amending the San Francisco Administrative Code Section 5A.36 to extend the sunset date of the Public Utilities Revenue Bond Oversight Committee to January 1, 2016.

03/06/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/4/2012.

10/18/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Supervisor Mark Farrell (Board of Supervisors); Kevin Cheng (Public Utilities Revenue Bond Oversight Committee); presented information concerning the hearing matter. Tony Hall; Ernestine Weiss; Male Speaker; Male Speaker; spoke in opposition of hearing matter. John Ummel; David Pilpel; spoke in support of the hearing matter. Jon Givner (City Attorney's Office); answered questions regarding the hearing matter.

10/18/12; CONTINUED AS AMENDED.

*Heard in Committee. Speakers: Supervisor Mark Farrell, Victor Young (Board of Supervisors); Todd Rystrom (Public Utilities Commission); presented information concerning the hearing matter. David Pilpel; spoke in support of the hearing matter.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Kim, Farrell, Campos



**121057 [Board of Supervisors' Rules of Order Amendment]****Sponsor:** Elsbernd

Motion amending the Board of Supervisors' Rules of Order, in their entirety, to correct clerical corrections, proper placement of sections, and additional updates.

10/23/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Supervisor Sean Elsbernd, Angela Calvillo, Clerk of the Board, Kay Gulbengay (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. David Pilpel; spoke in support of the hearing matter.*

**AMENDED on Page 1, Line 15, by adding 'and be it' and Line 16, by adding 'FURTHER MOVED, That the effective date for the amended Board of Supervisors' Rules of Order shall be January 8, 2013.'**

**CONTINUED AS AMENDED to November 15, 2012, by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**LITIGATION****Conference with City Attorney**

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]*

*Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

**Unanimous vote to convene in closed session by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120657 [Settlement of Lawsuit - Michael Horan - \$250,000]**

Ordinance authorizing settlement of the lawsuit filed by Michael Horan against the City and County of San Francisco for \$250,000; the lawsuit was originally filed on September 25, 2009, in San Francisco Superior Court, Case No. CGC-09-492910, removed to United States District Court, Northern District, Case No. CV-10-01383; entitled Michael Horan v. City and County of San Francisco, et al. (City Attorney)

06/05/12; RECEIVED FROM DEPARTMENT.

06/19/12; RECEIVED AND ASSIGNED to Rules Committee.

07/19/12; CONTINUED TO CALL OF THE CHAIR.

09/06/12; CONTINUED.

09/20/12; CONTINUED TO CALL OF THE CHAIR.

10/04/12; CONTINUED TO CALL OF THE CHAIR.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120976 [Settlement of Lawsuit - Rehab Financial Corporation - City to Receive \$164,099]**

Ordinance authorizing settlement of the lawsuit filed by City and County of San Francisco against Rehab Financial Corporation, Gayle Bloomingdale, and Barbara Wood for payment to the City of \$164,099; the lawsuit was filed on March 30, 2010, and is pending in San Mateo County Superior Court, Case No. CIV506113; entitled City and County of San Francisco, et al., v. Rehab Financial Corporation, et al. (City Attorney)

09/21/12; RECEIVED FROM DEPARTMENT.

10/02/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**121014 [Settlement of Lawsuit - Leslie Jones - \$197,500]**

Ordinance authorizing settlement of the lawsuit filed by Leslie Jones against the City and County of San Francisco for \$197,500.00; the lawsuit was filed on August 5, 2010, in San Francisco Superior Court, Case No. CGC-10-502290; entitled Leslie Jones, et al. v. City and County of San Francisco, et al. (City Attorney's Office)

10/15/12; RECEIVED FROM DEPARTMENT.

10/23/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**121015 [Settlement of Lawsuit - Aquila Yeargin - \$27,500]**

Ordinance authorizing settlement of the lawsuit filed by Aquila Yeargin against the City and County of San Francisco for \$27,500; the lawsuit was filed on July 7, 2010, in San Francisco Superior Court, Case No. CGC-10-501334; entitled Aquila Yeargin v. Brandon Thompson, et al. (City Attorney's Office)

10/15/12; RECEIVED FROM DEPARTMENT.

10/23/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120993 [Settlement of Unlitigated Claim - Trico Construction - \$440,000]**

Resolution approving settlement of the unlitigated claim filed by Galliera, Inc., dba Trico Construction (Trico), against San Francisco for \$440,000. (City Attorney's Office)

10/04/12; RECEIVED FROM DEPARTMENT.

10/16/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**120994 [Settlement of Lawsuit - Christine McGuire - \$27,000]**

Ordinance authorizing settlement of the lawsuit filed by Christine McGuire against the City and County of San Francisco for \$27,000; the lawsuit was filed on January 6, 2011, in San Francisco Superior Court, Case No. CGC-11-507062, entitled McGuire v. City and County of San Francisco, et al. (City Attorney's Office)

10/04/12; RECEIVED FROM DEPARTMENT.

10/16/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**121036 [Settlement of Lawsuit - Gilles Combrisson et al. - Not to Exceed \$320,000]**

Ordinance authorizing settlement of the class action lawsuit filed by Gilles Combrisson, William Phillips, Patrick Hagemeister, and Ranell Hansen against the City and County of San Francisco for an amount not to exceed \$320,000; the lawsuit was filed on June 12, 2009, in San Francisco Superior Court, Case No. CGC-09-489400; entitled Gilles Combrisson et al. v. City and County of San Francisco. (City Attorney)

10/19/12; RECEIVED FROM DEPARTMENT.

10/30/12; RECEIVED AND ASSIGNED to Rules Committee.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

*Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.*

*[Elect Not to Disclose]*

*Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

**Unanimous vote not to disclose by the following vote:**

Ayes: 3 - Kim, Farrell, Campos

**ADJOURNMENT**

*The meeting adjourned at 2:54 p.m.*







# City and County of San Francisco

## Meeting Agenda - Final

### Rules Committee

*Members: Jane Kim, Mark Farrell, John Avalos*

*Clerk: Linda Wong (415) 554-7719*

City Hall  
1 Dr Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Thursday, November 15, 2012

1:30 PM

City Hall, Committee Room 263

### Regular Meeting

## AGENDA CHANGES

GOVERNMENT  
DOCUMENTS DEPT

## REGULAR AGENDA

MAR 15 2013

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1. 121087 **[Appointment, Board of Appeals - Darryl Honda]**  
**Sponsor: Mayor**  
Motion approving/rejecting the Mayor's appointment of Darryl Honda to the Board of Appeals for the term ending July 1, 2016.  
  
(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - October 30, 2012)  
  
10/30/12; RECEIVED AND ASSIGNED to the Rules Committee.
2. 121101 **[Appointment, Bicycle Advisory Committee]**  
Hearing to consider appointing one member, term ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)  
  
Vacant seat 8, succeeding Timothy Doherty, term expiring on November 19, 2012, must be a nominee of District 8 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.  
  
11/6/12; RECEIVED AND ASSIGNED to the Rules Committee.  
  
1 seat/ 1 applicant  
Tim Doherty, seat 8

**3. 121058 [Appointments, Veterans Affairs Commission]**

Hearing to consider appointing three members, terms ending January 31, 2016, to the Veterans Affairs Commission. (Clerk of the Board)

Vacant seat 3, succeeding Anthony Alfidi, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2016.

Vacant seat 6, succeeding George Gibbs, term expired, must be a veteran with a physical disability, for the unexpired portion of a four-year term ending January 31, 2016.

Vacant seat 9, succeeding Dara Wong, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2016.

10/24/12; RECEIVED AND ASSIGNED to the Rules Committee.

11/1/12; CONTINUED TO CALL OF THE CHAIR.

*3 seats/ 8 applicants*

*Leo Madrid, seat 3*

*M. Lee Burnette, seat 3*

*Creighton Reed, seats 3, 9*

*David Adams, seats 3, 9*

*Mary Tramil, seats 3, 9*

*Mikel Matto, MD, seats 3, 9*

*John Gallagher, seat 6*

*Michael Maffei, seat 9*

**4. 121117 [Appointment, Market and Octavia Community Advisory Committee]**

Hearing to consider appointing one member, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)

Vacant seat 3, succeeding Peter Cohen, term expired, must be a low-income resident and live or work within the Plan area, for a two-year term ending December 16, 2014.

11/8/12; RECEIVED AND ASSIGNED to the Rules Committee.

*1 seat/ 1 applicant*

*Nicholas Wolff, seat 3*

**5. 121103 [Appointments, Shelter Monitoring Committee]**

Hearing to consider appointing six members, terms ending November 23, 2014, to the Shelter Monitoring Committee. (Clerk of the Board)

Vacant seat 1, succeeding Simon Martinez, term expiring November 23, 2012, must be homeless or formerly homeless within the 3 years prior to appointment and living with their homeless child under age 18, for a two-year term ending November 23, 2014.

Vacant seat 2, succeeding Judy Kerns, resigned, must be homeless or formerly homeless within the 3 years prior to appointment with a disability, for a two-year term ending November 23, 2014.

Vacant seat 3, succeeding Deborah Muise, term expiring November 23, 2012, must have experience providing direct services to the homeless through a community setting, for a two-year term ending November 23, 2014.

Vacant seat 4, succeeding Ramon Lacayo, term expiring November 23, 2012, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for a two-year term ending November 23, 2014.

Vacant seat 5, succeeding Maxine Pauson, term expiring November 23, 2012, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for a two-year term ending November 23, 2014.

Vacant seat 6, succeeding Will Daley, term expiring November 23, 2012, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for a two-year term ending November 23, 2014

11/6/12; RECEIVED AND ASSIGNED to the Rules Committee.

*6 seats/ 15 applicants*

*Julia D'Antonia, seats 1, 5, 6*

*Adaline Toney, seat 2*

*Deborah Ann White, seat 2*

*Heather Lynn Hotchkin, seat 2*

*John Matsui, seat 2*

*Lamont Deangelo Ferebee, seat 2*

*Matthew Steen, seat 2*

*Jennie Parrilla, seats 2, 3*

*Tony Faatau'i, seats 2, 4, 5, 6*

*Isaac Langford, seats 2, 3, 4, 5, 6*

*Amanda Reichmuth, seat 3*

*Caroline Caselli, seats 3, 4*

*Nicholas Kimura, seats 3, 4*

*Keith Dennis, seats 3, 4, 5, 6*

*Andrew Mendes, seats 5, 6*

**6. 121057 [Board of Supervisors' Rules of Order Amendment]**

**Sponsor: Elsbernd**

Motion amending the Board of Supervisors' Rules of Order, in their entirety, to correct clerical corrections, proper placement of sections, and additional updates.

10/23/12; RECEIVED AND ASSIGNED to the Rules Committee.

11/1/12; AMENDED.

11/1/12; CONTINUED AS AMENDED.

## LITIGATION

### Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]  
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

*After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.*

**7. 121106 [Settlement of Lawsuit - Pacific Rod and Gun Club]**

**Sponsor: Elsbernd**

Ordinance authorizing settlement of the unlawful detainer lawsuit entitled City and County of San Francisco, et al., v. Pacific Rod and Gun Club, et al. filed on September 24, 2012, in San Francisco Superior Court, Case No. CUD-12-642832 regarding City owned property located at 520 John Muir Drive in San Francisco; material terms of the settlement agreement include City and Club executing an amended and restated month to month lease with improved insurance, indemnity and other provisions in favor of the City, a new ninety day termination notice requirement, and a stipulation for entry of judgment without trial to facilitate City obtaining a writ of possession following such notice period.

11/6/12; RECEIVED AND ASSIGNED to the Rules Committee.

*[Elect To Disclose]*

*Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.*

*[Elect Not to Disclose]*

*Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

## ADJOURNMENT



## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

### **121030 [Police Code - Enforcement Provisions for Clipper Cove Special-Use Area Adjacent to Treasure Island]**

**Sponsor: Kim**

Ordinance amending San Francisco Police Code Section 1.1 "Mooring in Clipper Cove" to further delineate enforcement provisions including infractions, provide for administrative citations and penalties, specify procedures for changing rules and regulations, and clarify existing provisions.

10/23/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

10/31/12; REFERRED TO DEPARTMENT.

## Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

## Meeting Procedures

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Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

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**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. Meetings are broadcast live on KPOO 89.5 FM. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>







City and County of San Francisco  
Meeting Minutes - Final  
Rules Committee

City Hall  
1 Dr Carlton B Goodlett Place  
San Francisco, CA 94102-4689

Members: Jane Kim, Mark Farrell, John Avalos

Clerk: Linda Wong (415) 554-7719

Thursday, November 15, 2012

1:30 PM

City Hall, Committee Room 263

Regular Meeting

President David Chiu appointed Supervisor Scott Wiener to serve on the Rules Committee for the meeting of November 15, 2012, in place of Supervisor Mark Farrell.

Present: 3 - Jane Kim, John Avalos, and Scott Wiener

Excused: 1 - Mark Farrell

MEETING CONVENED

The meeting convened at 1:42 p.m.

REGULAR AGENDA

GOVERNMENT  
DOCUMENTS DEPT

NOV 20 2012

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121087 [Appointment, Board of Appeals - Darryl Honda]

Sponsor: Mayor

Motion approving/rejecting the Mayor's appointment of Darryl Honda to the Board of Appeals for the term ending July 1, 2016.

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - October 30, 2012)

10/30/12; RECEIVED AND ASSIGNED to Rules Committee.

Speakers: Darryl Honda; spoke on his qualifications. Jon Givner (City Attorney's Office); answered questions raised throughout the hearing matter. Sue Hestor; spoke in opposition to the Mayor's appointment. Dick Allen; Sabrina Gee-Shin; spoke in support of the Mayor's appointment.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 3 - Kim, Avalos, Wiener

Excused: 1 - Farrell

Motion approving the Mayor's appointment of Darryl Honda to the Board of Appeals for the term ending July 1, 2016.

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - October 30, 2012)

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Kim, Avalos, Wiener

Excused: 1 - Farrell

**121101 [Appointment, Bicycle Advisory Committee - Timothy Doherty]**

Hearing to consider appointing one member, term ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant seat 8, succeeding Timothy Doherty, term expiring on November 19, 2012, must be a nominee of District 8 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

11/06/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speaker: Supervisor Scott Wiener (Board of Supervisors); spoke on the hearing matter.*

*Appointment of Tim Doherty, seat 8, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Timothy Doherty, term ending November 19, 2014, to the Bicycle Advisory Committee. (Clerk of the Board)

Timothy Doherty, seat 8, succeeding himself, term expiring on November 19, 2012, must be a nominee of District 8 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for a term ending November 19, 2014.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Avalos, Wiener

Excused: 1 - Farrell

**121058 [Appointments, Veterans Affairs Commission - M. Lee Burnette, John Gallagher, and Michael Maffei]**

Hearing to consider appointing three members, terms ending January 31, 2016, to the Veterans Affairs Commission. (Clerk of the Board)

Vacant seat 3, succeeding Anthony Alfidi, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2016.

Vacant seat 6, succeeding George Gibbs, term expired, must be a veteran with a physical disability, for the unexpired portion of a four-year term ending January 31, 2016.

Vacant seat 9, succeeding Dara Wong, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2016.

10/24/12; RECEIVED AND ASSIGNED to Rules Committee.

11/01/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: M. Lee Burnette; David Adams; Mary Tramil; John Gallagher; Michael Maffei; spoke on their qualifications. Jon Givner (City Attorney's Office); answered questions raised throughout the hearing. Stephen Noetzel; Wallace Levin; Eduardo Ramirez; Terrence Jones; Raymond Wong; spoke in support of various applicants.

*Heard in Committee. Speakers: Leo Madrid; spoke on his qualifications. Wallace Levin, Stephen Noetzel, Dorothy Guy, and John Caldera (Veteran Affairs Commission); spoke in support of various applicants.*

*Appointment of M. Lee Burnette, seat 3, recommended.*

*Appointment of John Gallagher, seat 6, recommended.*

*Appointment of Michael Maffei, seat 9, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing M. Lee Burnette, John Gallagher, and Michael Maffei, terms ending January 31, 2016, to the Veterans Affairs Commission. (Clerk of the Board)

M. Lee Burnette, seat 3, succeeding Anthony Alfidi, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2016.

John Gallagher, seat 6, succeeding George Gibbs, term expired, must be a veteran with a physical disability, for the unexpired portion of a four-year term ending January 31, 2016.

Michael Maffei, seat 9, succeeding Dara Wong, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2016.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Avalos, Wiener

Excused: 1 - Farrell

**121117 [Appointment, Market and Octavia Community Advisory Committee]**

Hearing to consider appointing one member, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)

Vacant seat 3, succeeding Peter Cohen, term expired, must be a low-income resident and live or work within the Plan area, for a two-year term ending December 16, 2014.

11/08/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Nicholas Wolff; spoke on his qualifications. Eugénie Fitzgerald (San Francisco LGBT Community Center); spoke in support of the applicant. Peter Cohen; spoke neither in support nor opposition to the applicant.*

**CONTINUED to December 6, 2012, by the following vote:**

Ayes: 3 - Kim, Avalos, Wiener

Excused: 1 - Farrell



**121103 [Appointments, Shelter Monitoring Committee - Julia D'Antonia, Jennie Parrilla, Nicholas Kimura, Andrew Mendes, and Isaac Langford]**

Hearing to consider appointing six members, terms ending November 23, 2014, to the Shelter Monitoring Committee. (Clerk of the Board)

Vacant seat 1, succeeding Simon Martinez, term expiring November 23, 2012, must be homeless or formerly homeless within the 3 years prior to appointment and living with their homeless child under age 18, for a two-year term ending November 23, 2014.

Vacant seat 2, succeeding Judy Kerns, resigned, must be homeless or formerly homeless within the 3 years prior to appointment with a disability, for a two-year term ending November 23, 2014.

Vacant seat 3, succeeding Deborah Muise, term expiring November 23, 2012, must have experience providing direct services to the homeless through a community setting, for a two-year term ending November 23, 2014.

Vacant seat 4, succeeding Ramon Lacayo, term expiring November 23, 2012, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for a two-year term ending November 23, 2014.

Vacant seat 5, succeeding Maxine Pauson, term expiring November 23, 2012, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for a two-year term ending November 23, 2014.

Vacant seat 6, succeeding Will Daley, term expiring November 23, 2012, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for a two-year term ending November 23, 2014

11/06/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Bernice Casey, Marta Rebolledo (Shelter Monitoring Committee); presented information concerning the matter and answered questions raised throughout the hearing. Matthew Steen; requested to withdraw his application. Julia D'Antonia; Jennie Parrilla; Isaac Langford; Nicholas Kimura; Andrew Mendes; spoke on their qualifications. Will Daley; spoke in support of various applicants. Walter Paulson; Matthew Steen; Charles Pitts; spoke neither in support nor opposition of the applicants. Jon Givner (City Attorney's Office); answered questions raised throughout the hearing.*

*Appointment of Julia D'Antonia, seat 1, recommended.*

*Appointment of Jennie Parrilla, seat 2, recommended.*

*Appointment of Nicholas Kimura, seat 3, recommended.*

*Appointment of Andrew Mendes, seat 4, recommended.*

*Appointment of Isaac Langford, seat 5, recommended.*

*Seat 6 was not filled.*

**PREPARED IN COMMITTEE AS A MOTION**



Motion appointing Julia D'Antonia, Jennie Parrilla, Nicholas Kimura, Andrew Mendes, and Isaac Langford, terms ending November 23, 2014, to the Shelter Monitoring Committee. (Clerk of the Board) Julia D'Antonia, seat 1, succeeding Simon Martinez, term expiring November 23, 2012, must be homeless or formerly homeless within the 3 years prior to appointment and living with their homeless child under age 18, for a two-year term ending November 23, 2014.

Jennie Parrilla, seat 2, succeeding Judy Kerns, resigned, must be homeless or formerly homeless within the 3 years prior to appointment with a disability, for a two-year term ending November 23, 2014.

Nicholas Kimura, seat 3, succeeding Deborah Muise, term expiring November 23, 2012, must have experience providing direct services to the homeless through a community setting, for a two-year term ending November 23, 2014.

Andrew Mendes, 4, succeeding Ramon Lacayo, term expiring November 23, 2012, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for a two-year term ending November 23, 2014.

Isaac Langford, seat 5, succeeding Maxine Pauson, term expiring November 23, 2012, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for a two-year term ending November 23, 2014.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Avalos, Wiener

Excused: 1 - Farrell

**121057 [Board of Supervisors' Rules of Order Amendment]**

**Sponsor: Elsbernd**

Motion amending the Board of Supervisors' Rules of Order, in their entirety, to correct clerical corrections, proper placement of sections, and additional updates.

10/23/12; RECEIVED AND ASSIGNED to Rules Committee.

11/01/12; AMENDED. Heard in Committee. Speakers: Supervisor Sean Elsbernd, Angela Calvillo, Clerk of the Board, Kay Gulbengay (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. David Pilpel; spoke in support of the hearing matter.

11/01/12; CONTINUED AS AMENDED.

*Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. David Pilpel; spoke neither in support nor opposition to the hearing matter.*

*Supervisor Wiener indicated an amendment to add Section 3.6.1 to the Rules of Order, included in File No. 121057.*

*ADOPTED, after accepting the amendment to the Rules of Order, by the following vote:*

*Ayes: 3 - Kim, Avalos, Wiener*

*Excused: 1 - Farrell*

**RECOMMENDED by the following vote:**

Ayes: 3 - Kim, Avalos, Wiener

Excused: 1 - Farrell

## LITIGATION

### Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]*

*Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

**Unanimous vote to convene in closed session by the following vote:**

Ayes: 3 - Kim, Avalos, Wiener

Excused: 1 - Farrell

#### **121106 [Settlement of Lawsuit - Pacific Rod and Gun Club]**

**Sponsor: Elsbernd**

Ordinance authorizing settlement of the unlawful detainer lawsuit entitled City and County of San Francisco, et al., v. Pacific Rod and Gun Club, et al. filed on September 24, 2012, in San Francisco Superior Court, Case No. CUD-12-642832 regarding City owned property located at 520 John Muir Drive in San Francisco; material terms of the settlement agreement include City and Club executing an amended and restated month to month lease with improved insurance, indemnity and other provisions in favor of the City, a new ninety day termination notice requirement, and a stipulation for entry of judgment without trial to facilitate City obtaining a writ of possession following such notice period.

11/06/12; RECEIVED AND ASSIGNED to Rules Committee.

*Speakers: David Pilpel; Dick Morton; spoke neither in support nor opposition to the hearing matter. Jon Givner (City Attorney's Office); Steven Ritchie and Radhika Fox (Public Utilities Commission); presented information concerning the hearing matter during closed session.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Avalos, Wiener

Excused: 1 - Farrell

*Deputy City Attorney Jon Givner reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.*

*[Elect Not to Disclose]*

*Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.*

**Unanimous vote not to disclose by the following vote:**

Ayes: 3 - Kim, Avalos, Wiener

Excused: 1 - Farrell

## ADJOURNMENT

*The meeting adjourned at 3:46 p.m.*







# City and County of San Francisco

## Meeting Agenda - Final

### Rules Committee

*Members: Jane Kim, Mark Farrell, John Avalos*

*Clerk: Linda Wong (415) 554-7719*

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Thursday, December 6, 2012

1:30 PM

City Hall, Committee Room 263

### Regular Meeting

## AGENDA CHANGES

## REGULAR AGENDA

GOVERNMENT  
DOCUMENTS DEPT

NOV 30 2012

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1. 121157 [Appointments, SOMA Community Stabilization Fund Community Advisory Committee]  
Hearing to consider appointing six members, terms ending April 27, 2013 and April 27, 2014 to the SOMA Community Stabilization Fund Community Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Ian Kim, term expired, must be a representative for low-income families who lives with his or her family in SOMA, for the unexpired portion of a two-year term ending April 27, 2014.

Vacant seat 2, succeeding Conny Ford, term expired, must have expertise in employment development and/or represents labor, for the unexpired portion of a two-year term ending April 27, 2014.

Vacant seat 3, succeeding Jazzie Collins, term expired, must be a senior or disabled resident of SOMA, for the unexpired portion of a two-year term ending April 27, 2013.

Vacant seat 4, succeeding Ada Chan, term expired, must have affordable housing expertise and familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2013.

Vacant seat 5, succeeding Allan Manalo, term expired, must represent a community-based organization in SOMA, for the unexpired portion of a two-year term ending April 27, 2013.

Vacant seat 6, succeeding Judith Baker, term expired, must provide direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2014.

Vacant seat 7, succeeding Thomas Temprano, term expired, must have small business expertise and a familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2014.

10/18/12; RECEIVED AND ASSIGNED to the Clerk of the Board.

7 seats/ 6 applicants

Joel Merchan, seat 1

Conny Ford, seat 2

Kristian Joy Ongoco, seat 4

Allan Manalo, seat 5

Bernadette Borja Sy, seats 5, 6

Thomas Temprano, seat 7

- 
2.     **121141**     **[Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Theodore Ellington]**  
Sponsor: Mayor  
Motion confirming the Mayor's appointment of Theodore Ellington to the Commission on Community Investment and Infrastructure, Seat 1, for the unexpired portion of a four-year term ending November 3, 2016.  
  
11/20/12; RECEIVED AND ASSIGNED to the Rules Committee.  
  
*The chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 11, 2012.*
3.     **121142**     **[Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Marily Mondejar]**  
Sponsor: Mayor  
Motion confirming the Mayor's appointment of Marily Mondejar to the Commission on Community Investment and Infrastructure, Seat 2, for the unexpired portion of a two-year term ending November 3, 2014.  
  
11/20/12; RECEIVED AND ASSIGNED to the Rules Committee.  
  
*The chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 11, 2012.*
4.     **121143**     **[Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Christine Johnson]**  
Sponsor: Mayor  
Motion confirming the Mayor's appointment of Christine Johnson to the Commission on Community Investment and Infrastructure, Seat 3, for the unexpired portion of a four-year term ending November 3, 2016.  
  
11/20/12; RECEIVED AND ASSIGNED to the Rules Committee.  
  
*The chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 11, 2012.*
5.     **121144**     **[Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Mara Rosales]**  
Sponsor: Mayor  
Motion confirming the Mayor's appointment of Mara Rosales to the Commission on Community Investment and Infrastructure, Seat 4, for the unexpired portion of a two-year term ending November 3, 2014.  
  
11/20/12; RECEIVED AND ASSIGNED to the Rules Committee.  
  
*The chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 11, 2012.*

6.     **121145**     **[Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Darshan Singh]**  
Sponsor: Mayor  
Motion confirming the Mayor's appointment of Darshan Singh to the Commission on Community Investment and Infrastructure, Seat 5, for the unexpired portion of a four-year term ending November 3, 2016.  
  
11/20/12; RECEIVED AND ASSIGNED to the Rules Committee.  
  
*The chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on December 11, 2012.*
7.     **121117**     **[Appointment, Market and Octavia Community Advisory Committee]**  
Hearing to consider appointing one member, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)  
  
Vacant seat 3, succeeding Peter Cohen, term expired, must be a low-income resident and live or work within the Plan area, for a two-year term ending December 16, 2014.  
  
11/8/12; RECEIVED AND ASSIGNED to the Rules Committee.  
  
11/15/12; CONTINUED.  
  
*1 seat/ 2 applicants  
Matthew Steen, seat 3  
Nicolas Wolff, seat 3*
8.     **121155**     **[Appointment, Pedestrian Safety Advisory Committee]**  
Hearing to consider appointing one member, term ending March 28, 2014, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)  
  
Vacant seat 1, succeeding Kenneth Frausto, term expired, must be a representative from a pedestrian safety organization, for the unexpired portion of a two-year term ending March 28, 2014.  
  
10/9/12; RECEIVED AND ASSIGNED to the Rules Committee.  
  
*1 seat/ 1 applicant  
Howard Bloomberg, seat 1*
9.     **121030**     **[Police Code - Enforcement Provisions for Clipper Cove Special-Use Area Adjacent to Treasure Island]**  
Sponsor: Kim  
Ordinance amending the San Francisco Police Code, Section 1.1 "Mooring in Clipper Cove," to further delineate enforcement provisions including infractions, provide for administrative citations and penalties, specify procedures for changing rules and regulations, and clarify existing provisions.  
  
10/23/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.  
  
10/31/12; REFERRED TO DEPARTMENT.

10. 120817 **[Campaign and Governmental Conduct Code - Requiring Electronic Filing of Campaign Statements]**  
**Sponsor: Chiu**  
Ordinance amending the San Francisco Campaign and Governmental Conduct Code, Section 1.112, to require the electronic filing of campaign statements submitted to the Ethics Commission.  
  
7/31/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.  
  
9/22/12; REFERRED TO DEPARTMENT.
11. 120964 **[Campaign and Governmental Conduct Code - Updating Conflict of Interest Code]**  
**Sponsor: Chiu**  
Ordinance amending the San Francisco Campaign and Governmental Conduct Code to update the City's Conflict of Interest Code.  
  
9/25/12; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.  
  
10/30/12; SUBSTITUTED AND ASSIGNED to the Rules Committee.  
  
11/19/12; REFERRED TO DEPARTMENT.

## ADJOURNMENT



## Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

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**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

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**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

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### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



**City and County of San Francisco**  
**Meeting Minutes - Final**  
**Rules Committee**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*Members: Jane Kim, Mark Farrell, John Avalos*

*Clerk: Linda Wong (415) 554-7719*

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Thursday, December 6, 2012

1:30 PM

City Hall, Committee Room 263

**Regular Meeting**

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**Present:** 3 - Jane Kim, Mark Farrell, and John Avalos

**MEETING CONVENED**

*The meeting convened at 1:42 p.m.*

**REGULAR AGENDA**

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**121157 [Appointments, SOMA Community Stabilization Fund Community Advisory Committee - Joel Merchan, Conny Ford, Kristian Joy Ongoco, Allan Manalo, Bernadette Borja Sy, and Thomas Temprano]**

Hearing to consider appointing six members, terms ending April 27, 2013 and April 27, 2014 to the SOMA Community Stabilization Fund Community Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Ian Kim, term expired, must be a representative for low-income families who lives with his or her family in SOMA, for the unexpired portion of a two-year term ending April 27, 2014.

Vacant seat 2, succeeding Conny Ford, term expired, must have expertise in employment development and/or represents labor, for the unexpired portion of a two-year term ending April 27, 2014.

Vacant seat 3, succeeding Jazzie Collins, term expired, must be a senior or disabled resident of SOMA, for the unexpired portion of a two-year term ending April 27, 2013.

Vacant seat 4, succeeding Ada Chan, term expired, must have affordable housing expertise and familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2013.

Vacant seat 5, succeeding Allan Manalo, term expired, must represent a community-based organization in SOMA, for the unexpired portion of a two-year term ending April 27, 2013.

Vacant seat 6, succeeding Judith Baker, term expired, must provide direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2014.

Vacant seat 7, succeeding Thomas Temprano, term expired, must have small business expertise and a familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27 2014.

10/18/12; RECEIVED AND ASSIGNED to Clerk of the Board.

*Heard in Committee. Speakers: Claudine del Rosario (Mayor's Office of Housing); presented information concerning the hearing matter. Joel Merchan; Allan Manalo; Bernadette Borja Sy; Thomas Temprano; spoke on their qualifications. Jeff F.; spoke on the qualifications of applicant Kristian Joy Ongoco. Male Speaker; Ronaldo; Espanola Jackson; Eric Bliss; Angela Armstrong; Jocelyn Manalo; spoke on the hearing matter.*

*Appointment of Joel Merchan, seat 1, recommended.*

*Appointment of Conny Ford, seat 2, recommended.*

*Appointment of Kristian Joy Ongoco, seat 4, recommended.*

*Appointment of Allan Manalo, seat 5, recommended.*

*Appointment of Bernadette Borja Sy, seat 6, recommended*

*Appointment of Thomas Temprano, seat 7, recommended.*

*Seat 3 was not filled.*

**PREPARED IN COMMITTEE AS A MOTION**



Motion appointing Kristian Joy Ongoco and Allan Manalo, terms ending April 27, 2013, and Joel Merchan, Conny Ford, Bernadette Borja Sy, and Thomas Temprano, terms ending April 27, 2014, to the SOMA Community Stabilization Fund Community Advisory Committee. (Clerk of the Board) Joel Merchan, seat 1, succeeding Ian Kim, term expired, must be a representative for low-income families who lives with his or her family in SOMA, for the unexpired portion of a two-year term ending April 27, 2014.

Conny Ford, seat 2, succeeding herself, term expired, must have expertise in employment development and/or represents labor, for the unexpired portion of a two-year term ending April 27, 2014.

Kristian Joy Ongoco, seat 4, succeeding Ada Chan, term expired, must have affordable housing expertise and familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2013.

Allan Manalo, seat 5, succeeding himself, term expired, must represent a community-based organization in SOMA, for the unexpired portion of a two-year term ending April 27, 2013.

Bernadette Borja Sy, seat 6, succeeding Judith Baker, term expired, must provide direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2014.

Thomas Temprano, seat 7, succeeding himself, term expired, must have small business expertise and a familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2014.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Avalos

**121141 [Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Theodore Ellington]**

**Sponsor: Mayor**

Motion confirming the Mayor's appointment of Theodore Ellington to the Commission on Community Investment and Infrastructure, seat 1, for the unexpired portion of a four-year term ending November 3, 2016.

11/20/12; RECEIVED AND ASSIGNED to Rules Committee.

*File Nos. 121141, 121142, 121143, 121144, and 121145 were heard together.*

*Heard in Committee. Speakers: Theodore Ellington; Marily Mondejar; Christine Johnson; Mara Rosales; Darshan Singh; spoke on their qualifications. Supervisor Malia Cohen (Board of Supervisors); Corinne Woods; Linda Richardson; Toye Moses; Male Speaker; Raja L.; Javierree Pruittill; Ernie Llorente; Angelo King; Victor Marquez; Fred Becker; Jane Powers; Marilyn Fowler; Arnold Townsend; Helen Marte-Bautista; Michael Pangilinan; Nancy Rock; Ann Cervantes; Elaine Anaya; Jonathan Yorba; Petra DeJesus; Jim Salinas, Sr.; Raj Sahai; Alan Norman; Leroy King; Oscar James; Agonafer Shiferaw; Don Marcos; Henry Karnilowicz; Gary Banks; Chris Moscone; Robert Wellington; Genevieve Jopanda; Ingrid Merriwether; Barbara Mark; Walter Paulson; Espanola Jackson; Eric Brooks; Supervisor Scott Wiener (Board of Supervisors); spoke on the Mayoral appointees' qualifications.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Kim, Farrell, Avalos

**121142 [Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Marily Mondejar]**  
**Sponsor: Mayor**

Motion confirming the Mayor's appointment of Marily Mondejar to the Commission on Community Investment and Infrastructure, seat 2, for the unexpired portion of a two-year term ending November 3, 2014.

11/20/12: RECEIVED AND ASSIGNED to Rules Committee.

File Nos. 121141, 121142, 121143, 121144, and 121145 were heard together.

*Heard in Committee. Speakers: Theodore Ellington; Marily Mondejar; Christine Johnson; Mara Rosales; Darshan Singh; spoke on their qualifications. Supervisor Malia Cohen (Board of Supervisors); Corinne Woods; Linda Richardson; Toye Moses; Male Speaker; Raja L.; Javiere Pruittill; Ernie Llorente; Angelo King; Victor Marquez; Fred Becker; Jane Powers; Marilyn Fowler; Arnold Townsend; Helen Marte-Bautista; Michael Pangilinan; Nancy Rock; Ann Cervantes; Elaine Anaya; Jonathan Yorba; Petra DeJesus; Jim Salinas, Sr.; Raj Sahai; Alan Norman; Leroy King; Oscar James; Agonafer Shiferaw; Don Marcos; Henry Karnilowicz; Gary Banks; Chris Moscone; Robert Wellington; Genevieve Jopanda; Ingrid Merriwether; Barbara Mark; Walter Paulson; Espanola Jackson; Eric Brooks; Supervisor Scott Wiener (Board of Supervisors); spoke on the Mayoral appointees' qualifications.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Kim, Farrell, Avalos

**121143 [Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Christine Johnson]**  
**Sponsor: Mayor**

Motion confirming the Mayor's appointment of Christine Johnson to the Commission on Community Investment and Infrastructure, seat 3, for the unexpired portion of a four-year term ending November 3, 2016.

11/20/12: RECEIVED AND ASSIGNED to Rules Committee.

File Nos. 121141, 121142, 121143, 121144, and 121145 were heard together.

*Heard in Committee. Speakers: Theodore Ellington; Marily Mondejar; Christine Johnson; Mara Rosales; Darshan Singh; spoke on their qualifications. Supervisor Malia Cohen (Board of Supervisors); Corinne Woods; Linda Richardson; Toye Moses; Male Speaker; Raja L.; Javiere Pruittill; Ernie Llorente; Angelo King; Victor Marquez; Fred Becker; Jane Powers; Marilyn Fowler; Arnold Townsend; Helen Marte-Bautista; Michael Pangilinan; Nancy Rock; Ann Cervantes; Elaine Anaya; Jonathan Yorba; Petra DeJesus; Jim Salinas, Sr.; Raj Sahai; Alan Norman; Leroy King; Oscar James; Agonafer Shiferaw; Don Marcos; Henry Karnilowicz; Gary Banks; Chris Moscone; Robert Wellington; Genevieve Jopanda; Ingrid Merriwether; Barbara Mark; Walter Paulson; Espanola Jackson; Eric Brooks; Supervisor Scott Wiener (Board of Supervisors); spoke on the Mayoral appointees' qualifications.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Kim, Farrell, Avalos



**121144 [Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Mara Rosales]****Sponsor: Mayor**

Motion confirming the Mayor's appointment of Mara Rosales to the Commission on Community Investment and Infrastructure, seat 4, for the unexpired portion of a two-year term ending November 3, 2014.

11/20/12; RECEIVED AND ASSIGNED to Rules Committee.

File Nos. 121141, 121142, 121143, 121144, and 121145 were heard together.

*Heard in Committee. Speakers: Theodore Ellington; Marily Mondejar; Christine Johnson; Mara Rosales; Darshan Singh; spoke on their qualifications. Supervisor Malia Cohen (Board of Supervisors); Corinne Woods; Linda Richardson; Toye Moses; Male Speaker; Raja L.; Javierree Pruittill; Ernie Llorente; Angelo King; Victor Marquez; Fred Becker; Jane Powers; Marilyn Fowler; Arnold Townsend; Helen Marte-Bautista; Michael Pangilinan; Nancy Rock; Ann Cervantes; Elaine Anaya; Jonathan Yorba; Petra DeJesus; Jim Salinas, Sr.; Raj Sahai; Alan Norman; Leroy King; Oscar James; Agonafer Shiferaw; Don Marcos; Henry Karnilowicz; Gary Banks; Chris Moscone; Robert Wellington; Genevieve Jopanda; Ingrid Merriwether; Barbara Mark; Walter Paulson; Espanola Jackson; Eric Brooks; Supervisor Scott Wiener (Board of Supervisors); spoke on the Mayoral appointees' qualifications.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Kim, Farrell, Avalos

**121145 [Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Darshan Singh]****Sponsor: Mayor**

Motion confirming the Mayor's appointment of Darshan Singh to the Commission on Community Investment and Infrastructure, seat 5, for the unexpired portion of a four-year term ending November 3, 2016.

11/20/12; RECEIVED AND ASSIGNED to Rules Committee.

File Nos. 121141, 121142, 121143, 121144, and 121145 were heard together.

*Heard in Committee. Speakers: Theodore Ellington; Marily Mondejar; Christine Johnson; Mara Rosales; Darshan Singh; spoke on their qualifications. Supervisor Malia Cohen (Board of Supervisors); Corinne Woods; Linda Richardson; Toye Moses; Male Speaker; Raja L.; Javierree Pruittill; Ernie Llorente; Angelo King; Victor Marquez; Fred Becker; Jane Powers; Marilyn Fowler; Arnold Townsend; Helen Marte-Bautista; Michael Pangilinan; Nancy Rock; Ann Cervantes; Elaine Anaya; Jonathan Yorba; Petra DeJesus; Jim Salinas, Sr.; Raj Sahai; Alan Norman; Leroy King; Oscar James; Agonafer Shiferaw; Don Marcos; Henry Karnilowicz; Gary Banks; Chris Moscone; Robert Wellington; Genevieve Jopanda; Ingrid Merriwether; Barbara Mark; Walter Paulson; Espanola Jackson; Eric Brooks; Supervisor Scott Wiener (Board of Supervisors); spoke on the Mayoral appointees' qualifications.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Kim, Farrell, Avalos

**121117 [Appointment, Market and Octavia Community Advisory Committee]**

Hearing to consider appointing one member, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)

Vacant seat 3, succeeding Peter Cohen, term expired, must be a low-income resident and live or work within the Plan area, for a two-year term ending December 16, 2014.

11/08/12; RECEIVED AND ASSIGNED to Rules Committee.

11/15/12; CONTINUED. Heard in Committee. Speakers: Nicholas Wolff; spoke on his qualifications. Eugénie Fitzgerald (San Francisco LGBT Community Center); spoke in support of the applicant. Peter Cohen; spoke neither in support nor opposition to the applicant.

*Heard in Committee. Speakers: Matthew Steen; Nicolas Wolff; spoke on their qualifications. Supervisor Scott Wiener (Board of Supervisors); Thomas Harper; spoke on the hearing matter. Appointment of Matthew Steen, seat 3, recommended.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Matthew Steen, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)  
(Supervisor Farrell dissented in Committee.)

Matthew Steen, seat 3, succeeding Peter Cohen, term expired, must be a low-income resident and live or work within the Plan area, for a two-year term ending December 16, 2014.

**RECOMMENDED.. by the following vote:**

Ayes: 2 - Kim, Avalos

Noes: 1 - Farrell

**121155 [Appointment, Pedestrian Safety Advisory Committee - Howard Bloomberg]**

Hearing to consider appointing one member, term ending March 28, 2014, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Kenneth Frausto, term expired, must be a representative from a pedestrian safety organization, for the unexpired portion of a two-year term ending March 28, 2014.

10/09/12; RECEIVED AND ASSIGNED to Rules Committee.

*Heard in Committee. Speakers: Howard Bloomberg; spoke on his qualifications. Sheila Malkind; spoke on the applicant's qualifications.*

**PREPARED IN COMMITTEE AS A MOTION**

Motion appointing Howard Bloomberg, term ending March 28, 2014, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Howard Bloomberg, seat 1, succeeding Kenneth Frausto, term expired, must be a representative from a pedestrian safety organization, for the unexpired portion of a two-year term ending March 28, 2014.

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Avalos



**121030 [Police Code - Enforcement Provisions for Clipper Cove Special-Use Area Adjacent to Treasure Island]****Sponsor: Kim**

Ordinance amending the San Francisco Police Code, Section 1.1 "Mooring in Clipper Cove," to further delineate enforcement provisions including infractions, provide for administrative citations and penalties, specify procedures for changing rules and regulations, and clarify existing provisions.

10/23/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/22/2012.

10/31/12; REFERRED TO DEPARTMENT. 10/31/12 - Referred to the Police Department and the MTA for comment and recommendation.

11/16/12 - Response received from the Police Department.

*Heard in Committee. Speaker: Peter Summerville (Treasure Island Development Authority); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Avalos

**120817 [Campaign and Governmental Conduct Code - Requiring Electronic Filing of Campaign Statements]****Sponsor: Chiu**

Ordinance amending the San Francisco Campaign and Governmental Conduct Code, Section 1.112, to require the electronic filing of campaign statements submitted to the Ethics Commission.

07/31/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/30/2012.

09/22/12; REFERRED TO DEPARTMENT. Referred to Ethics Commission for comment and recommendation.

*File Nos. 120817 and 120964 were heard together.*

*Heard in Committee. Speakers: Judson True (Office of Supervisor David Chiu); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**RECOMMENDED.. by the following vote:**

Ayes: 3 - Kim, Farrell, Avalos

**120964 [Campaign and Governmental Conduct Code - Updating Conflict of Interest Code]****Sponsor: Chiu**

Ordinance amending the San Francisco Campaign and Governmental Conduct Code to update the City's Conflict of Interest Code.

09/25/12; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/25/2012.

10/30/12; SUBSTITUTED AND ASSIGNED to Rules Committee.

11/19/12; REFERRED TO DEPARTMENT. (11/19/12 - Referred to the Ethics Commission and Planning Commission for comment and recommendation.)

*File Nos. 120817 and 120964 were heard together.*

*Heard in Committee. Speakers: Judson True (Office of Supervisor David Chiu); Jon Givner (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Kim, Farrell, Avalos

**ADJOURNMENT**

*The meeting adjourned at 4:59 p.m.*









